

9/27/2019

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850)617-6383

From:

Account Name : LAXMY'S CARRIER SERVICES
 Account Number : 120040000007
 Phone : (305)640-0281
 Fax Number : (305)439-2902

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: LAXMY'S CARRIER SERVICES@gmail.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FRANK & DAVID, LLC.

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SEP 30 2019

M. SOLOMON

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FRANK & DAVID, LLC.

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCISCO PALACIOS SANCHEZ

Name of Person

FRANK & DAVID LLC

Firm/Company

3801 SW 13TH CT #2

Address

FT LAUDERDALE, FL 33312

City/State and Zip Code

LAXMYSCARRIER1@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAXMY CHACON

305

640-0281

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FRANK & DAVID, LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on JUNE 20TH OF 2016 and assigned
Florida document number L16000116971.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

3001 NW 86TH ST

(Principal office address **MUST BE A STREET ADDRESS**)

MIAMI, FL 33147

Enter new mailing address, if applicable:

3001 NW 86TH ST

(Mailing address **MAY BE A POST OFFICE BOX**)

MIAMI, FL 33147

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

OSMEL NUNEZ

New Registered Office Address:

3001 NW 86TH ST

Enter Florida street address

MIAMI

City

Florida 33147

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	FRANCISCO PALACIOS SANCHEZ	3801 SW 13TH CT # 2 FT LAUDERDALE, FL 33312	☐ Add
			☒ Remove
		3001 NW 86TH ST	☐ Change
MGRM	OSMEL NUNEZ	MIAMI, FL 33147	☒ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

2018 SEP 27 PM 12:21

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

2018 SEP 27 PM 12:21

SEPTEMBER 27TH/2019

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated SEPTEMBER 27TH 2019

Signature of a member or authorized representative of a member

Francisco Palacios Sanchez

Typed or printed name of signer