

L16000226694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

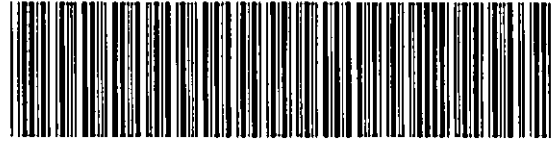
(Document Number)

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02/27/17--01025--007 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JUL 17 PM 3:04

FILED

K. SALY

JUL 19 2017

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

NORTH AMERICA TILE GROUP, LLC

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

FILED
2017 JUL 17 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on DECEMBER 15, 2016 and assigned
Florida document number L16000226694.

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:

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

Enter new mailing address, if applicable:

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

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:

LEE J. MACVICAR

New Registered Office Address:

11580 NW 67TH TERRACE

Enter Florida street address

DORAL

Florida

33178

City

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>
MGR	Miguel A. Vassallo-Rodriguez	2535 Obispado Avenue	<input checked="" type="checkbox"/> Add
		La Alhambra	<input type="checkbox"/> Remove
		Ponce, PR 00716	<input type="checkbox"/> Change
MGR	Lee J. MacVicar	11580 NW 67th Terrace	<input type="checkbox"/> Add
		Doral, FL 33178	<input type="checkbox"/> Remove
		(To correct last name & add initial of middle name)	<input checked="" type="checkbox"/> Change
AMBR	L J MAC CORP.	11580 NW 67th Terrace	<input checked="" type="checkbox"/> Add
		Doral, FL 33178	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	US INCEL, INC.	2535 Obispado Avenue	<input checked="" type="checkbox"/> Add
		La Alhambra	<input type="checkbox"/> Remove
		Ponce, PR 00716	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

AMEND THE NAME OF THE REGISTERED AGENT AND THE PERSON AUTHORIZED TO

MANAGE LLC - which may be LEE J. MACVICAR instead of LEE MAC VICAR.

THE OWNERS OF THE LIMITED LIABILITY COMPANY ARE:

L J MAC CORP., which address is 11580 NW 67th Terrace, Doral, FL 33178

US INCEL, INC., which address is 2535 Obispado Avenue, La Alhambra, Ponce, PR 00716

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 February 16, 2017



Signature of a member or authorized representative of a member

JOSE L. VILLAMIL-CASANOVA

Typed or printed name of signee



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2017

JOSE L. VILLAMIL-LAW OFFICE
MCS PLAZA SUITE 804
255 PONCE DE LEON AVE.
SAN JUAN, PR 00917-1908

SUBJECT: NORTH AMERICA TILE GROUP, LLC
Ref. Number: L16000226694

We have received your document for NORTH AMERICA TILE GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change or correct registered agent's name, use (B) if amending registered agent section.

To correct authorized person name, use if amending authorized person section (page 2 of 3). Also, if you wish to list the owners, list them in that section also.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 617A00003949

RECEIVED
2017 APR 13 AM 11:36



JOSE L. VILLAMIL-CASANOVA

TAX ATTORNEY

April 11, 2017

FEDEX

Mrs. Karen A. Saly, Regulatory Specialist II
Florida Department of State
Division of Corporations
Corporate Records
PO Box 6327
Tallahassee, Florida 32314

**RE: NORTH AMERICA TILE GROUP, LLC.
REFERENCE NO. L160000226694
LETTER NUMBER: 617A00003949
DOCUMENTS FOR AMENDMENT**

Dear Mrs. Saly:

On behalf of the limited liability company of reference, NORTH AMERICA TILE GROUP, LLC, as requested on your letter dated on March 1st, 2017, enclosed please find the explanation for the changes that we are requesting for NORTH AMERICA TILE GROUP, LLC.

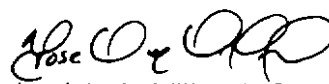
In the case of the Registered Agent is the same person, we only need to correct his last name and include the initial for his middle name, which must appear as follows: LEE J. MACVICAR, instead of LEE MAC VICAR. The other change and/or amendment, is to add and/or include Mr. Miguel A. Vassallo-Rodriguez, as one of the Manager Members, with address at 2535 Obispado Avenue, La Alhambra, Ponce Puerto Rico 00716.

Also, enclose please find the information corresponding to the owners of the limited liability company of reference, which may be added to Articles of Organization of NORTH AMERICA TILE GROUP, LLC. Specifically, the followings:

- L J MAC CORP., which address is 11580 NW 67th Terrace, Doral, FL 33178
- US INCEL, INC., which address is 2535 Obispado Avenue, La Alhambra, Ponce, PR 00716

In case you may need any additional information or documentation regarding the above, please contact the undersigned at your earliest convenience.

Cordially,



José Luis Villamil-Casanova

JLVC/lpr
Enclosures

C. Mr. Miguel A. Vassallo-Rodriguez
Mr. Lee J. MacVicar



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2017

JOSE L. VILLAMIL-LAW OFFICE
MCS PLAZA, STE. 804
255 PONCE DE LEON AVE.
SAN JUAN, PR 00917-1908

SUBJECT: NORTH AMERICA TILE GROUP, LLC
Ref. Number: L16000226694

We have received your document for NORTH AMERICA TILE GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 317A00007295



JOSE L. VILLAMIL-CASANOVA

TAX ATTORNEY

July 13th, 2017

FEDEX

Mrs. Karen A. Saly, Regulatory Specialist II
Florida Department of State
Division of Corporations
Corporate Records
PO Box 6327
Tallahassee, Florida 32314

RECEIVED
2017 JUL 17 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RE: NORTH AMERICA TILE GROUP, LLC.
REFERENCE NO. L160000226694
LETTER NUMBER: 317A00007295
DOCUMENTS FOR AMENDMENT**

Dear Mrs. Saly:

On behalf of the limited liability company of reference, NORTH AMERICA TILE GROUP, LLC, as requested on your letter dated on April 14th, 2017, enclosed please find the Articles of Amendment duly sign by the registered agent accepting the designation as Registered Agent for NORTH AMERICA TILE GROUP, LLC.

In case you may need any additional information or documentation regarding the above, please contact the undersigned at your earliest convenience.

Cordially,

José Luis Villamil-Casanova

JLVC/lpr
Enclosures

C. Mr. Miguel A. Vassallo-Rodriguez
Mr. Lee J. MacVicar