

L1700009993
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax number : (850)617-6380

From: Account Name : PEDRO IC2001NDK
Account Number : T2017000C042
Phone : (954) 655-8422
Fax Number : (954) 432-6607

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SAINT MICHAEL TRADING & INVESTMENTS LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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18 SEP 24 AM 9:26

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TALLAHASSEE, FLORIDA
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SEP 25 2018

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAINT MICHAEL TRADING & INVESTMENTS 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:

BLIAS E NAVARRO

Name of Person

Firm/Company

200 BISCAYNE BLVD WAY APT 4511

Address

MIAMI, FL 33131

City/State and Zip Code

PLLZQ@TINOSF@HOTMAIL.COM

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

For further information concerning this matter, please call:

PEDRO LUZQUINOS

954 655-8413

Name of Person

at ()

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
Chilton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H180002775353

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SAINT MICHAEL TRADING & INVESTMENTS 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 01/12/2017 and assigned Florida document number L17000009993

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:

8670 TAFT STREET

(Principal office address MUST BE A STREET ADDRESS)

PEMBROKE PINES, FL 33024

Enter new mailing address, if applicable:

8670 TAFT STREET

(Mailing address MAY BE A POST OFFICE BOX)

PEMBROKE PINES, FL 33024

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18 SEP 24 AM 9:26
CLERK OF CIRCUIT COURT
DADE COUNTY FLORIDA

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:

PEDRO J LUZQUINOS

New Registered Office Address:

8670 TAFT STREET

Enter Florida street address

PEMBROKE PINES

Florida 33024

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>
AMBR	LUIS MARTINEZ HIDALGO	200 BISCAYNE BLVD WAY 4511	<input type="checkbox"/> Add
		MIAMI, FL 33131	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

CHANGE OF ADDRESS FOR Authorized Person(s)

Title VP, VC, Manager:

MARTINEZ, MELINA M

OLD ADDRESS: 200 BISCAYNE BLVD WAY, APT 4511, MIAMI, FL 33131

NEW ADDRESS: 8670 TAFT STREET, PEMBROKE PINES, FL 33131

Title President, Chairman, CEO, Manager

NAVARRO, ELIAS E

OLD ADDRESS: 200 BISCAYNE BLVD WAY, APT 4511, MIAMI, FL 33131

NEW ADDRESS: 8670 TAFT STREET, PEMBROKE PINES, FL 33131

10 SEP 24 AM 9:26
MELINA M MARTINEZ

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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 21 2018

Elias E Navarro
Signature of a member or authorized representative of a member

PRESIDENT

Typed or printed name of signor

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