

117000035200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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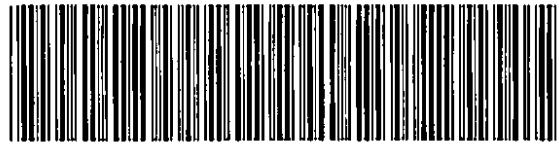
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 AUG 30 AM 8:42

N COOPER

SEP 06 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LA SURENA MEXICAN GROCERY STORE, 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:

ELIAZAR PERALTA

Name of Person

LA SURENA MEXICAN GROCERY STORE, LLC

Firm/Company

528 SOUTH 8TH STREET

Address

FERNANDINA BEACH FL 32034

City/State and Zip Code

aataxgs113@yahoo.com

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

For further information concerning this matter, please call:

ELIAZAR PERALTA

904

753-3361

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**

LA SURENA MEXICAN GROCERY STORE, 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 02/14/2017 and assigned
Florida document number L17000035200.

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:

528 SOUTH 8TH STREET

(Principal office address MUST BE A STREET ADDRESS)

FERNANDINA BEACH FL 32034

Enter new mailing address, if applicable:

528 SOUTH 8TH STREET

(Mailing address MAY BE A POST OFFICE BOX)

FERNANDINA BEACH FL 32034

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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:

ELIAZAR PERALTA

New Registered Office Address:

528 SOUTH 8TH STREET

Enter Florida street address

FERNANDINA BEACH

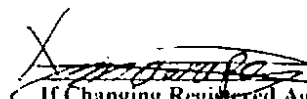
Florida 32034

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	ELIAZAR PERALTA	528 SOUTH 8TH STREET FERNANDINA BEACH FL	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
REGI	EDUARDO RODRIGUEZ	5411 SHADY PINE ST S JACKSONVILLE FL 32244	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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

THE REASON FOR THIS AMMENDMENT IS TO REMOVE AND REPLACE THE REGISTER AGENT

AND TO CORRECT MY NAME; FROM ELIAZAR FIGUEROA TO ELIAZAR PERALTA.

THIS ERROR WAS MADE BY THE PERSON WHO PREPARE THIS CORPORATION PAPERS

HE PUT MY MOTHERS LAST NAME (FIGUEROA) INSTED MY FATHERS LAST NAME (PERALTA)

ATTACH YOU WILL FIND COPY OF MY FLORIDA DRIVER LICENSE WITH THE CORRECT NAME.

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E. Effective date, if other than the date of filing: 08-24-2018 (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 AUGUST 24, 2018

X

Signature of a member or authorized representative of a member

ELIAZAR PERALTA

Typed or printed name of signer