

JUN/22/2017/TED 10:07 PM

Division of Corporations

FAX 100

E. 001/006

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L17000066909

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : MICHAEL BLANCO & CO., LLC
Account Number : 120170000029
Phone : (305) 615-2655
Fax Number : (305) 615-2650

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

Email Address: michael@mblanco CPA . com

RECEIVED

2017 JUN 23 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PINECREST BAKERY 11, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JUN 23 AM 10:11

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S. WARREN

JUN 26 2017

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FAX No.

F. 002/005

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pinecrest Bakery 11, 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:

Michael A. Blanco

Name of Person

Michael Blanco & Co.

Firm/Company

8360 West Flagler Street, Suite 200

Address

Miami, Florida 33144

City/State and Zip Code

michael@mblanco CPA.com

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

For further information concerning this matter, please call:

Michael Blanco

305

615-2655

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FAX No.

P. 003/006

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Pinecrest Bakery II, 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 03/23/2017 and assigned
Florida document number L17000066909

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)

P.O. Box 562170

Miami, FL 33256

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: Efrain Valdez, Jr.

New Registered Office Address: 12101 South Dixie Highway

Enter Florida street address

Miami, Florida 33156
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

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FAX No.

P. 004/005

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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	Pinecrest Bakery, LLC	12101 South Dixie Highway	<input type="checkbox"/> Add
		Miami, Fl 33156	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Efrain Valdez, Jr.	P.O. Box 562170	<input checked="" type="checkbox"/> Add
		Miami, Fl 33256	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Gladys M. Valdez	P.O. Box 562170	<input checked="" type="checkbox"/> Add
		Miami, Fl 33256	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Joel Rodriguez	P.O. Box 562170	<input checked="" type="checkbox"/> Add
		Miami, Fl 33256	<input type="checkbox"/> Remove
			<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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