

20-Jul-2018 17:44

Perez-Gonzalez Law Group

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7/20/2018

L170000083905

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 : PEREGONZA LAW GROUP, PLLC
Account Number : I20160000078
Phone : (786)650-0202
Fax Number : (786)650-0200

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

Email Address:

office @ peregonza .com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LATIN ESPRESSO LLC

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Electronic Filing Menu

Corporate Filing Menu

JUL 24 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Latin Espresso, 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:

Juan J. Perez

Name of Person

PereGonza Law Group PLLC

Firm/Company

1414 NW 107th Ave Ste#302

Address

Doral, Florida 33172

City/State and Zip Code

Office@pereggonza.com

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

For further information concerning this matter, please call:

Juan J. Perez

785
at ()
Area Code

650-0202

Daytime Telephone Number

Name of Person

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

Latin Espresso, 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 04/14/2017 and assigned Florida document number L17000083905.

This amendment is submitted to amend the following:

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

Roastesso, LLC

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:

9802 NW 80th Ave #58

(Principal office address MUST BE A STREET ADDRESS)

Hialeah Gardens, Florida 33016

Enter new mailing address, if applicable:

9802 NW 80th Ave #58

(Mailing address MAY BE A POST OFFICE BOX)

Hialeah Gardens, Florida 33016

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:

PereGonza Law Group, PLLC

New Registered Office Address:

1414 NW 107th Ave Ste 302

Enter Florida street address

Doral

City

Florida

33172

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.

Juan Perez

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	Ignacio Hernandez	9802 NW 80th Ave #58	<input type="checkbox"/> Add
		Hialeah Gardens, Florida 33016	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Manuel Cofino	9802 NW 80th Ave #58	<input type="checkbox"/> Add
		Hialeah Gardens, Florida 33016	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Yisel Cofino	9802 NW 80th Ave #58	<input type="checkbox"/> Add
		Hialeah Gardens, Florida 33016	<input type="checkbox"/> Remove
			<input checked="" 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

2018 JUL 23 PM 12:51

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

7/19/18

Signature of a member or authorized representative of a member

Ignacio Hernández

Typed or printed name of signer