

8/11/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

H170002136053

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

From: Account Name : HISPANUSA INC
Account Number : I20070000099
Phone : (954)478-2706
Fax Number : (954)934-0334

**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 M & J ALLIANCE LLC

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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Electronic Filing Menu

Corporate Filing Menu

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n BRUCE
AUG 14 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M & j ALLIANCE 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:

JESUS MORALES HERNANDEZ

Name of Person

MGR

Firm/Company

2901 RIVERSIDE DR APT 108

Address

CORAL SPRINGS FL 33065

City/State and Zip Code

info@hispanusainc.com

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

For further information concerning this matter, please call:

JESUS MORALES HERNANDEZ

at 954 607-9764
Area Code 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

FILED
2017 AUG 11 PM 12:20
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

M & J ALLIANCE 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 08/01/2017 and assigned Florida document number L17000164223.

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)

2901 RIVERSIDE DR APT 108

CORAL SPRINGS FL 33065

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2901 RIVERSIDE DR APT 108

CORAL SPRINGS FL 33065

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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 | JESUS MORALES HERNANDEZ | 2901 RIVERSIDE DR APT 108 | <input type="checkbox"/> Add |
| | | CORAL SPRINGS FL 33065 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | ANA JARAMILLO ZULUAGA | 2901 RIVERSIDE DR APT 108 | <input type="checkbox"/> Add |
| | | CORAL SPRINGS FL 33065 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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2017 AUG 16 PM 2:05
TALLAHASSEE, FLORIDA
SECRETARY OF REVENUE

2017 AUG 11 PM 12:14
SECURITY
TALLAHASSEE, FL 32301

FILED
2017 AUG 1 PM 12:20
SECURITY DIVISION
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00