

L17000220978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

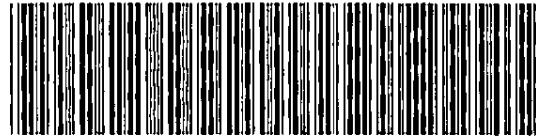
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800307058778

12/29/17--01014--029 **25.00

FILED
17 DEC 29 AM 11:43
CLERK OF SUPERIOR COURT
STATE OF CALIFORNIA

S. WARREN

DEC 29 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CITELCOM-USA INT.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:

HENRY PAEZ

Name of Person

CITELCOM-USA INT.LLC

Firm/Company

800 N BAYSHORE DR

Address

MIAMI , FL 33133

City/State and Zip Code

hemrypacz2017@gmail.com

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

For further information concerning this matter, please call:

HENRY PAEZ

786

873-2477

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**

CITEL.COM-USA INT.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 CITEL.COM-USA INT.LLC and assigned
Florida document number L17000220978

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:

HENRY PAEZ

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

3105Northwest 107th Avenue,Suite 400

(Mailing address MAY BE A POST OFFICE BOX)

DORAL, FL 33172

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:

HENRY PAEZ

New Registered Office Address:

3105Northwest 107th Avenue,Suite 400

Enter Florida street address

DORAL

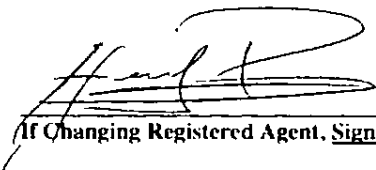
Florida 33172

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	HENRY PAEZ	3105northwest 107th avenue suite .	☒ Add
		1800 N Bayshore Dr ,Miami fl	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

17 DEC 2011 4:43 PM
CITY OF MIAMI
OFFICE OF THE CITY CLERK
1111 BAYVIEW BLVD
SUITE 1100
MIAMI, FL 33139
(305) 375-2000

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

[illegible]

Diciembre 27 2017

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 12/27/2017

Signature of a member or authorized representative of the contractor

Signature of a member or authorized representative of a member

Typed or printed name of signee

FILED
17 DEC 29 AM 11:43
FBI - NEW YORK