

L18000107902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

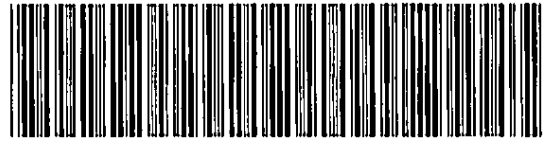
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2018 OCT 18 PM 6:47

SECRETARY OF STATE
TALLAHASSEE, FL

09/10/18--01039--029 **35.00

OCT 31 2018

S. PRATHER

Law Offices
Leonard & Morrison, P.A.
Suite 201-A
2817 E. Oakland Park Boulevard
Fort Lauderdale Florida 33306

WILLIAM F. LEONARD (1926-2005)
C. GLENN LEONARD

TELEPHONE (954) 566-0096
FAX (954) 566-6866
glenn@glennleonard.net

September 7, 2018

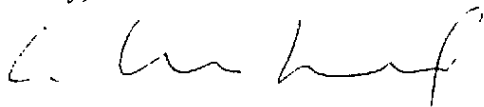
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
Mi Amor Cocoa LLC

Gentlemen:

I am enclosing your Article of Amendment for my client for a limited liability company together with my check in the amount of \$55.00. This covers \$25.00 for the Amendment and \$30.00 for one certified copy of the filed Amendment. Thank you.

Sincerely,



C. GLENN LEONARD
CGL/cb

Enclosure: check \$55.00/Articles of Amendment
M:\WP51\Firms\Corp\amendment sec of corp dept.wpd



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2018

LEONARD & MORRISON, P.A.
ATTN: C. GLENN LEONARD
2871 E OAKLAND PARK BLVD., STE 201-A
FT LAUDERDALE, FL 33306

SUBJECT: MI AMOR COCOA LLC
Ref. Number: L18000107902

We have received your document for MI AMOR COCOA LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 605.0202 (2) (b), F.S., the document must contain the date of filing of the company's articles of organization.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Michelle Milligan
Senior Section Administrator

Letter Number: 318A00019261

Rec. Oct. 18, 2018

ARTICLES OF AMENDMENT

OF

Mi Amor Cocoa LLC

ARTICLE V

1. Article V of the Articles of Organization of Mi Amor Cocoa, LLC is hereby amended to read: Articles filed 4/30/2018.

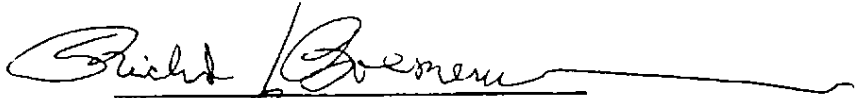
"ARTICLE V

The name and address of Person(s) authorized to manage LLC:

Title: MGR
Richard J. Boemermann
925 Florida Avenue South
Rockledge, FL 32955"

FILED
2018 OCT 18 PM 6:47
CLERK OF STATE
TALLAHASSEE, FL

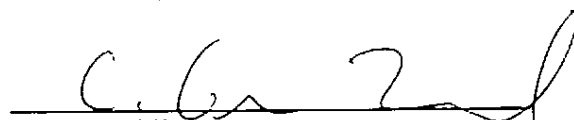
IN WITNESS WHEREOF, the undersigned, RICHARD J. BOEMERMANN Manager of this limited liability company has executed these Articles of Amendment this day of May, 2018.


RICHARD J. BOEMERMANN
Manager

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments, personally appeared RICHARD J. BOEMERMANN, known to me to be the person who executed the foregoing Articles of Amendment as Manager and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 6 day of May, 2018.


Notary Public
My Commission Expires:

