

11/21/2018

Division of Corporations

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 : HADAS ACCOUNTING AND TAX SERVICES
Account Number : I20170000018
Phone : (305)222-2289
Fax Number : (305)221-3810

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

Email Address: hadasTaxServices@gmail.com

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TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DISTRIBUIDORA E IMPORTADORA LAS RIQUEZAS DEL MAR
LLC

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NOV 27 2018

EXAMINER

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Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DISTRIBUIDORA E IMPORTADORA LAS RIQUEZAS DEL MAR L

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 COSTA

Name of Person

HADAS ACCOUNTING & TAX SERVICES

Firm/Company

210 SW 107TH AVENUE

Address

MIAMI FL 33174

City/State and Zip Code

HCZAYLIN@AOL.COM

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

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 NOV 26 PM 1:16

For further information concerning this matter, please call:

HENRY COSTA

at (305) 222-2289

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**

DISTRIBUIDORA E IMPORTADORA LAS RIQUEZAS DEL MAR 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 OCTOBER 09 2018 and assigned
Florida document number L18000239576.

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: 718 VALENCIA AVENUE CORAL GABLES FL 33134

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

718 VALENCIA AVENUE CORAL GABLES FL 33134

(Mailing address MAY BE A POST OFFICE BOX)

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: ENGELINA QUESADA

New Registered Office Address: 718 VALENCIA AVENUE

Enter Florida street address


CORAL GABLES, Florida 33134

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

200000201218

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

Title	Name	Address	Type of Action
MGR	HEGER ALEXANDER QUESADA	210 SW 107TH AVE MIAMI FL 33174	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
		210 SW 107TH AVE MIAMI FL 33174	<input type="checkbox"/> Change
MGR	MINELBA DELGADO		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	ENGELINA QUEZADA	210 SW 107TH AVE MIAMI FL 33174	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	PAUL VALERY	210 SW 107TH AVE MIAMI FL 33174	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	KEIBER MONTILLA	210 SW 107TH AVE MIAMI FL 33174	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	KEIBER MONTILLA	210 SW 107TH AVE MIAMI FL 33174	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change

2018 NOV 26 PM 1:16
STATION
STATE
FLORIDA

ED

118000239576

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

Title	Name	Address	Type of Action
MGR	HEGEL ALEXANDER QUEZADA 25% ✓	718 VALENCIA AVE CORAL GABLES FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	MINELBA DELGADO 25%	718 VALENCIA AVE CORAL GABLES FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
AMBR	ENGELINA QUEZADA 25%	718 VALENCIA AVE CORAL GABLES FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
AMBR	PAUL VALERY 20%	718 VALENCIA AVE CORAL GABLES FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
AMBR	KEIBER MONTILLA 5%	718 VALENCIA AVE CORAL GABLES FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

2010 NOV 26 PM 1:16
CLERK OF COURT
CLERK OF COURT
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L1000000000

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JAN 25 1964
U.S. AIR FORCE
OFFICE OF THE
JOINT CHIEFS OF STAFF
WASHINGTON, D.C.

2016 NOV 26 PM 1:16
U.S. DISTRICT COURT
SOUTHERD DISTRICT OF CALIFORNIA

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(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.

(b) The 90th day after the record is filed.

Dated NOVEMBER 19TH 2018

Signature of a member or authorized representative of a member

MINELBA DELGADO

Typed or printed name of signer