

LO 7000 121668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

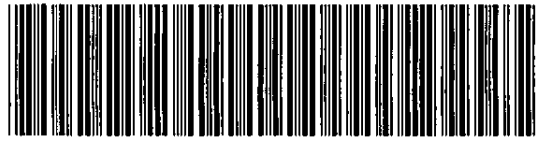
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200136565312

10/03/08--01011--006 **25.00

FILED
2008 OCT -3 A 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON
OCT - 6 2008
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Florida Sunshine Management 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:

Bruno J. Constantinescu
(Name of Person)

Florida Sunshine Management LLC
(Firm/Company)

8639 N Himes Ave #1913
(Address)

Tampa, FL 33614
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruno J. Constantinescu at (813) 841-5813
(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**

Florida Sunshine Management 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 12/07/2008 and assigned Florida document number L07000121668.

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 end with 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)

8788 Key Biscayne Dr

Tampa, FL 33614

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8788 Key Biscayne Dr

Tampa, FL 33614

FILED
2008 OCT - 3 A 11: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

8788 Key Biscayne Dr

(Enter Florida street address)

Tampa

(City)

Florida

33614

(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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Ravovita Plesoiu, Marian Ionel	STR. GLORIEI 11. BLOC 317. SC.A. ET2. AP5 BRASOV BV 5001-38 RO	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Bruno J. Constantinescu	8639 N Himes Ave #1913 Tampa, FL 33614	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Racovita Plesoiu, Marian Ionel	STR. GLORIEI 11. BLOC 317. SC.A. ET2. AP5 BRASOV BV 5001-38 RO	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

FILED
 2008 OCT - 3 A 11: 08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated 09/30/2008

 Signature of a member or authorized representative of a member
 Racovita Plesoiu, Marian Ionel

 Typed or printed name of signee

