

#L 10000072103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
SEP 11 2013

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SOLEIL ASSET MANAGMENT 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:

JAMES N GRAHAM
Name of Person
Firm/Company
POBOX 76067
Address
ST. PETERSBURG, FL 33734
City/State and Zip Code
GREYHOME@IX.NETCOM.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES N GRAHAM at 813 546-0089
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

FILED
13 SEP -9 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOLEIL ASSET MANAGMENT 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 7/08/2010 and assigned
Florida document number L10000072103.

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)

Enter new mailing address, if applicable:

(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: SUNNYSIDE HOLDINGS CORPORATION
New Registered Office Address: 901 34TH AVENUE NORTH #76067
Enter Florida street address
ST. PETERSBURG, Florida 33734
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 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:

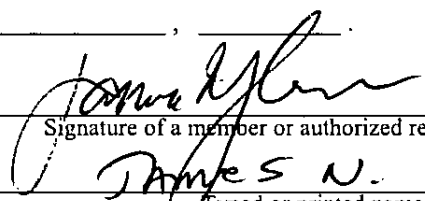
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	SUNNYSIDE HOLDINGS CORPORATION	POBOX 76067	<input checked="" type="checkbox"/> Add
		ST. PETERSBURG, FL 33734	<input type="checkbox"/> Remove
MGRM	SURYA INVESTMENT CORPORATION	POBOX 76067	<input type="checkbox"/> Add
		ST. PETERSBURG, FL 33734	<input checked="" 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

•
•
•

Dated _____, _____



Signature of a member or authorized representative of a member

JAMES N. GRAHAM

Typed or printed name of signer