

41000078071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

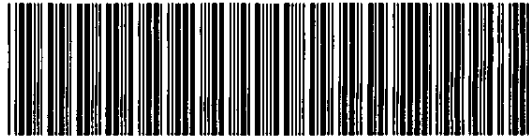
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
OCT 24 2011
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SF SYSTEMS, 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:

Olga Santini
Name of Person
MF Corporate Services International
Firm/Company
1541 Brickell Avenue - Suite 1806
Address
Miami, Florida 33129
City/State and Zip Code
osantini@bellsouth.net
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Olga Santini at (**305**) **856-6121**
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**

SF SYSTEMS, 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 July 7th, 2011 and assigned Florida document number L11000078071.

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:

3600 Red Road, Suite 406

(Principal office address MUST BE A STREET ADDRESS)

Miramar, Fl. 33025

Enter new mailing address, if applicable:

3600 Red Road, Suite 406

(Mailing address MAY BE A POST OFFICE BOX)

Miramar, Fl. 33025

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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:

MF Corporate Services International

New Registered Office Address:

1541 Brickell Avenue - Suite 1806

Enter Florida street address

Miami

Florida

33129

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.

Olga Ade Mas
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	SF Global Holdings	440 Sawgrass Corporate Parkway Sunrise, Florida 33325	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Raul Hinojosa	19 Wavecrest Av. Penthouse Venice Beach, CA 90291	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MRGM	Michael C. Kelley	750 N. Curson Ave. Los Angeles, CA 90046	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Eugenio Lascrain	440 Sawgrass Corporate Parkway Sunrise, Florida 33325	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Juan Samaniego	3600 Red Road, Suite406 Miramar, Florida 33025	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Miguel C. Kelly	501 N. S. Stanley Ave Los Angeles, CA 90036	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

Dated _____

Olga Santini

Signature of a member or authorized representative of a member

Olga Santini

Typed or printed name of signee

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 TALLAHASSEE, FLORIDA