

L16000068838

(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



900286282479

05/27/16--01013--018 \*\*25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 MAY 27 P 1:06

FILED

JUN 06 2016

Warren  
S MASON

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Active Sign Design 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:

Maria T. AZEREDO

Name of Person

Taxes & Act solutions corp

Firm/Company

9300 NW 25th St 109

Address

Doral FL 33172

City/State and Zip Code

MAZEREDO@TASMIAMI.COM

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

For further information concerning this matter, please call:

Maria T. AZEREDO

Name of Person

at ( 305 ) 418-1585

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**

Active SIGN DESIGN 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 \_\_\_\_\_ and assigned  
Florida document number L16000068838.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

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:**

**(Principal office address MUST BE A STREET ADDRESS)**

N/A

N/A

N/A

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

N/A

N/A

N/A

**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:

N/A

New Registered Office Address:

N/A

Enter Florida street address

N/A

Florida

N/A

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.*

N/A

**If Changing Registered Agent, Signature of New Registered Agent**

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

| <u>Title</u> | <u>Name</u>                  | <u>Address</u> | <u>Type of Action</u>                      |
|--------------|------------------------------|----------------|--------------------------------------------|
| MGR          | Roberto DA SILVA             | 7811 NW 107 Ct | <input type="checkbox"/> Add               |
|              |                              | Doral FL 33178 | <input checked="" type="checkbox"/> Remove |
|              |                              |                | <input checked="" type="checkbox"/> Change |
| MGR          | Dubia DE AZEREDO<br>DA SILVA | 7811 NW 107 Ct | <input type="checkbox"/> Add               |
|              |                              | Doral FL 33178 | <input type="checkbox"/> Remove            |
|              |                              |                | <input checked="" type="checkbox"/> Change |
|              |                              |                | <input type="checkbox"/> Add               |
|              |                              |                | <input type="checkbox"/> Remove            |
|              |                              |                | <input type="checkbox"/> Change            |
|              |                              |                | <input type="checkbox"/> Add               |
|              |                              |                | <input type="checkbox"/> Remove            |
|              |                              |                | <input type="checkbox"/> Change            |
|              |                              |                | <input type="checkbox"/> Add               |
|              |                              |                | <input type="checkbox"/> Remove            |
|              |                              |                | <input type="checkbox"/> Change            |
|              |                              |                | <input type="checkbox"/> Add               |
|              |                              |                | <input type="checkbox"/> Remove            |
|              |                              |                | <input type="checkbox"/> Change            |
|              |                              |                | <input type="checkbox"/> Add               |
|              |                              |                | <input type="checkbox"/> Remove            |
|              |                              |                | <input type="checkbox"/> Change            |

FILED  
2018 MAY 27 P 1:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

E. Effective date, if other than the date of filing: 05/12/2016 (optional)

(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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated

May 12

Signature of a member or authorized representative of a member

Luis DA Silva

Typed or printed name of signee

FILED  
2016 MAY 27 P 1:06  
SECRETARY OF STATE  
TREASURY FLORIDA