

**N02000009030**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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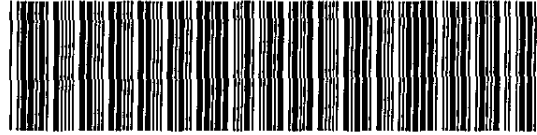
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA Chg.*

*JB*  
*9/9*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Logia Giron No. 315 Orden Caballero de la Luz, Inc.

**DOCUMENT NUMBER:** N02000009030

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis M Naranjo  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

9145 NW 36 Avenue  
(Address)

Miami, Florida 33147  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Luis M. NARANJO at ( 305 ) 691-8050  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

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1. The name of the corporation: Logia Giron No. 315 Orden Caballero de la Luz, Inc.
2. The principal office address: 710 Palm Avenue  
Hialeah, FL 33010
3. The mailing address (if different): P.O.Box 111875  
Hialeah, FL 33011-1875
4. Date of incorporation/qualification: 11/21/02 Document number: N02000009030
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Librado Gonzalez  
220 NW 58 Avenue  
Miami, FL 33126

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Luis M Naranjo  
9145 NW 36 Avenue  
(P.O. Box NOT acceptable)  
Miami, Florida 33147

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X   
(Signature of an officer or director)

Luis M Naranjo, President  
(Printed or typed name and title)

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

X   
(Signature of Registered Agent)

08/09/04  
(Date)

If signing on behalf of an entity:  
Luis M Naranjo  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314