

L10000122 772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

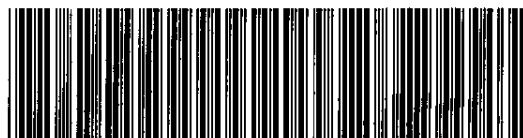
(Business Entity Name)

(Document Number)

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2010 DEC -3 AM 10:14
SEC. OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
DEC 6 2010
EXAMINER

GAITANMORALES

A Legal Professional Limited Liability Company

1110 Brickell Avenue | Suite 430
Miami, Florida 33131
T: 305 329 1462 | F: 786 264 5570

2800 Weston Road | Suite 202
Weston, Florida 33331
T: 954 374 1111 | F: 954 414 0542

ANN MARIE GAITAN, ESQ.

Partner

Direct: 305 329 1467

amgaitan@gaitanmorales.com

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Sent Via U.S.P.S.

**Re: Amendment to Articles of Organization (L10000122772)
VIP Computers, LLC**

Dear Sir or Madam:

Please be advised that this law firm represents VIP Computers, LLC and its members.

Accordingly, and in our capacity as legal representative, the undersigned hereby encloses Articles of Amendment to Articles of Incorporation of VIP Computers, LLC, accompanied by check # 1264 in the amount of \$25.00 for the filing fees.

Should you have any questions or concerns regarding the enclosed, please do not hesitate to contact me. Your prompt attention to this matter is greatly appreciated.

Very truly yours,



Ann Marie Gaitan, Partner
Gaitan Morales, PLLC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VIP Computers, 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:

Ann Marie Gaitan, Esq.
Name of Person

Gaitan Morales, PLLC
Firm/Company

1110 Brickell Avenue, Suite 430
Address

Miami, FL 33131
City/State and Zip Code

amgaitan@gaitanmorales.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ann Marie Gaitan at (305) 329-1467
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

2010 DEC -3 AM 10:14

VIP Computers, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on November 30, 2010 and assigned
Florida document number L10000122772.

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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

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>
MGR	Andreas Lindhart	c/o 1110 Brickell Avenue Suite 430-B Miami, Florida 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Andreas Lindhardt	c/o 1110 Brickell Avenue Suite 430-B Miami, Florida 33131	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated November 30, 2010

Signature of a member or authorized representative of a member

Ann Marie Gaitan, Esq.

Typed or printed name of signee

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2010 DEC -3 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA