

L12000004912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

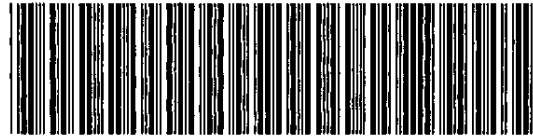
(Document Number)

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JAN 14 2013  
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13 JAN 11 AM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: 1142 SW 4 ST 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:

**Wendy Duvall**

Name of Person

Firm/Company

**7545 E Treasure Drive Apt 4H**

Address

**North Bay Village, FL 33141**

City/State and Zip Code

**wendyduvall@gmail.com**

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

For further information concerning this matter, please call:

**Wendy Duvall**

Name of Person

at ( **786** ) **314-1041**

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

January 7, 2013

Florida Secretary of State  
Tallahassee, FL 32399  
Fax: 850-245-6030

RECEIVED  
13 JAN 10 AM 6:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Tracking number: 500243395045  
Pin Number: 5045

Re: Sun & Wind LLC

Gentlemen:

We erroneously filed with effective date of January 2, 2013 articles of incorporation for Sun & Wind Corp. with document number P12000104446.

We proceeded to file articles of organization for Sun & Wind LLC which were rejected due to having the same name as the previously filed corporation.

We would like to state that we are the same people for the two companies and that the original was filed incorrectly. We have submitted articles of dissolution for the corporation effective as of the same day of its original existence on January 2, 2013. We have no intention of revoking the articles of dissolution filed.

We also consent to the use of the name Sun & Wind LLC since we are revoking Sun & Wind Corp.

Respectfully submitted,

Gustavo Nogareda, President  
Sun & Wind Corp.





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 31, 2012

WENDY DUVALL  
7545 E. TREASURE DRIVE, APT. 4H  
NORTH BAY VILLAGE, FL 33141

SUBJECT: 1142 SW 4 ST LLC  
Ref. Number: L12000054912

We have received your document for 1142 SW 4 ST LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 712A00029975

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

1142 SW 4 ST 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 04/24/2012 and assigned Florida document number L12000054912.

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

**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

RECEIVED OF STATE  
TALLAHASSEE, FLORIDA  
13 JAN 11 AM 1:11  
FILED

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	Mariano Beltrame	7545 E Treasure Drive #4H	<input checked="" type="checkbox"/> Add
		North Bay Village, FL 33141	<input type="checkbox"/> Remove
MGRM	Lucas Cabanillas	7545 E Treasure Drive #4H	<input type="checkbox"/> Add
		North Bay Village, FL 33141	<input checked="" type="checkbox"/> Remove
MGRM	Ezequiel Steinman	7545 E Treasure Drive #4H	<input type="checkbox"/> Add
		North Bay Village, FL 33141	<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

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

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Dated \_\_\_\_\_, \_\_\_\_\_.

*Wendy Duvall*

Signature of a member or authorized representative of a member

Wendy Duvall

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00