12000054912

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
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COVER LETTER

TO:

Registration Section Division of Corporations

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m ECL}$ 1142 SW 4 ST LLC

SUBJECT:

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

ູ 786 3**14-10**4

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

RECEIVED

13 JAN 10 AM 6: 5

SECRETARY OF STATE
SEC

January 7, 2013

Florida Secretary of State Tallahassee, Fl 32399

Fax: 850-245-6030

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.



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.

Letter Number: 712A00029975

Leslie Sellers Regulatory Specialist II

www.sunbiz.org

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.	i
This amendment is submitted to amend the following:	
the Articles of Organization for this Limited Liability Company were filed on 04/24/2012 and assigned lorida document number L12000054912 This amendment is submitted to amend the following: 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 LLC." The new principal offices address, if applicable: Principal office address MUST BE A STREET ADDRESS) The new mailing address, if applicable: Mailing address MAY BE A POST OFFICE BOX) The famending the registered agent and/or registered office address on our records, enter the name of the new new new name of the new name o	
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreve- "L.L.C."	viation
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 registered agent and/or the new registered office address here:	e nev
Name of New Registered Agent:	
New Registered Office Address:	-
Enter Florida street addres	T,
City Florida To Fig. 1	
New Registered Agent's Signature, if changing Registered Agent:	j

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 amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being led or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	ype of Action
MGR	Mariano Beltrame	7545 E Treasure Drive #4H	Add
		North Bay Village, FL 33141	Remove
MGRM	Lucas Cabanillas	7545 E Treasure Drive #4H	Add
		North Bay Village, FL 33141	Remove
MGRM	Ezequiel Steinman	7545 E Treasure Drive #4H	Add
		North Bay Village, FL 33141	Remove
	•		Add
			Remove
			Add
			Remove
			Add
			Remove

). If ame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
-	
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-	
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_	
ated	
	Mundy 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