

201000019218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

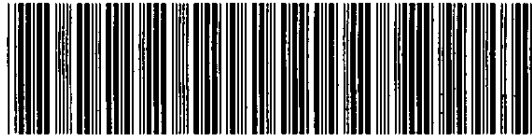
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300134804513

08/22/08--01017--021 **60.00

FILED
08 AUG 22 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
AUG 25 2008
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Falcon Enterprise, 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:

(Name of Person)

M.A. Aitcheson & Associates
(Firm/Company)

4141 NW 5th Street, Suite 100
(Address)

Plantation, Florida 33317
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Aitcheson at (954) 792-3000
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
08 AUG 22 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input 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 checked="" 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**

FALCON ENTERPRISE, 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 11/02/2001 and assigned
Florida document number L01000019218.

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 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)

3517 SW 16th Court

Fort Lauderdale, Florida 33312

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3517 SW 16th Court

Fort Lauderdale, Florida 33312

FILED
08 AUG 22 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Valerie Johnson

New Registered Office Address:

3517 SW 16th Court

(Enter Florida street address)

Fort Lauderdale

(City)

, Florida 33312

(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.

Valerie Johnson

(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	Valerie Johnson	3517 SW 16th Court Fort Lauderdale, Florida 33312	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Cecil D'Agular	4141 NW 5th Street, Suite 100 Plantation, Florida 33317	<input type="checkbox"/> Add <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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

08 AUG 22 PM 1:10
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

Dated 8/15, 2008

Valerie Johnson

Signature of a member or authorized representative of a member

VALERIE JOHNSON

Typed or printed name of signee