

U2000003454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

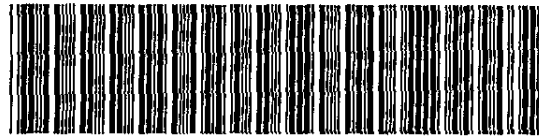
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

102-3454
OK

COVER LETTER

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

SUBJECT: S SUGAR 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: MIRTHA VALDES MARTIN, CPA
Firm/Company: MIRTHA VALDES MARTIN, CPA
Address: 420 South Country Club Road
Lake Mary, FL 32746

For further information concerning this matter, please call:

MIRTHA VALDES MARTIN, CPA
at (407) 321-3554

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☒ \$25 Filing fee
☐ \$30 Filing fee & Certificate of status
☐ \$55 Filing fee & Certified Copy
☐ \$60 Filing Fee Cert. of Status & Certified Copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
S SUGAR LIMITED LIABILITY COMPANY**

First: The date of filing of the articles of organization was: February 11, 2002

Second: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I: The name of the organization is hereby changed from:

S SUGAR LIMITED LIABILITY COMPANY to S SUGAR, LLC

Article II: Street address of principal office is hereby changed from:

1700 East Las Olas Blvd., Penthouse III, Ft. Lauderdale, FL 33301

To a new address: P. O. Box 1087, Lake Placid, FL 33862

Mailing address of principal office is hereby changed from:

1700 East Las Olas Blvd., Penthouse III, Ft. Lauderdale, FL 33301

To a new address: P. O. Box 1087, Lake Placid, FL 33862

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TALLAHASSEE, FLORIDA

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Article III: Registered agent is hereby changed to:

MIRTHA VALDES MARTIN, CPA, 420 S. Country Club Road, Lake Mary, FL 32746

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 relating 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 688, F.S.



Registered Agent Signature

Article IV: Management. Manager of the organization is hereby changed from:

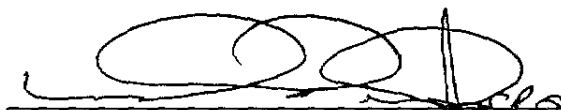
Jorge Martinez, 1700 East Las Olas Blvd, Ft. Lauderdale, FL 33301 to:

Pamela Karlson, Esq., 531 Deen Blvd., Lake Placid, FL 33852

Dated: September 20, 2005

Signature of member or authorized representative:

Printed name of signee:



Mirtha Valdes Martin, CPA