

LD20000004862

(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:

LS

Office Use Only



000109186130

09/28/07--01037--002 **55.00

2007 SEP 28 PM 3:30
RECEIVED
CLARK COUNTY
CLERK

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EXPRESS HOLDINGS, 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:

PEDRO LUIS VENEGAS
(Name of Person)

EXPRESS HOLDINGS, LLC.
(Firm/Company)

1300 S. STATE RD. 7
(Address)

HOLLYWOOD, FL. 33023
(City/State and Zip Code)

For further information concerning this matter, please call:

PEDRO LUIS VENEGAS at (**954**) **770 9529**
(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

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

EXPRESS HOLDINGS, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEBRUARY 25, 2002 and assigned document number LO2000004862.

SECOND: This amendment is submitted to amend the following:

AS OF SEPTEMBER 16, 2007, THE MEMBERS AND MANAGERS OF THE LIMITED
LIABILITY COMPANY AND THEIR SHARE WILL BE AS FOLLOWS:

<u>MANAGER-MEMBER</u>	<u>PEDRO LUIS VENEGAS</u>	<u>51%</u>
-----------------------	---------------------------	------------

3763 OAKS CLUBHOUSE DR.

POMPANO BEACH, FL. 33069

<u>MEMBER</u>	<u>ROBERT J. CALVO</u>	<u>49%</u>
---------------	------------------------	------------

8068 BRIANTEA DR.

BOYNTON BEACH, FL. 33472

Dated SEPTEMBER 24, 2007.



Signature of a member or authorized representative of a member

PEDRO LUIS VENEGAS

Typed or printed name of signee

2007 SEP 28 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED