

L02000005838

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400007510124--2

-09/04/02--01009--023

*****25.00 *****25.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DELPHOS ENTERPRISE L.L.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

02 SEP -5 PM 1:36

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Wg/s

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

02 SEP -4 AM 11:24

RECEIVED

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 4, 2002

LAZARUS

SUBJECT: DELPHOS ENTERPRISE L.L.C.
Ref. Number: L02000005838

We have received your document for DELPHOS ENTERPRISE L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The second page of your amendment is the second page of a CORPORATION amendment. We cannot file your document with this page attached, but we cannot simply remove the page because the first page is not signed by a member. Please refer to the attached blank amendment form and return your document with a member's signature.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 002A00051047

RECEIVED
02 SEP -5
11:15 AM

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

DELPHOS ENTERPRISE L.L.C.
(Present Name)
(A Florida Limited Liability Company)

NEW ADDRESS - PRINCIPAL & MAILING ADDRESS:
9800 SW 34th STREET
MIAMI, FLORIDA 33165

FIRST: The date of filing of the articles of organization was 09/02/2002

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

Article II: Member

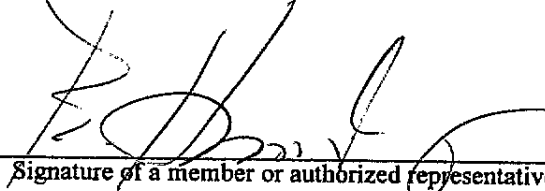
DELETE: OBdulio M. SALOM, MEMBER

ADD NEW MEMBER: STEVE H. FINLEY, MEMBER
2922 CLEVELAND STREET
HOLLYWOOD, FLA 33020

NEW REGISTERED AGENT:

NOEMI FLEITAS
9800 SW 34th STREET
MIAMI, FLA 33165

Dated 09/03, 2002

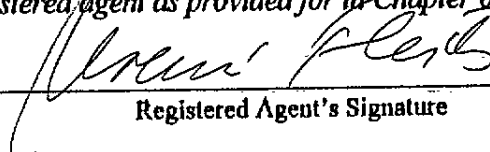

Signature of a member or authorized representative of a member

EVARISTA V. CARBELO

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP - 5 44 PM '02

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 608, F.S..


Registered Agent's Signature

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