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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

NOV 14 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TETRA STAR, 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:

MAXIM SZARF

Name of Person

TETRA STAR, LLC

Firm/Company

7124 ABBOTT AVE STE A

Address

MIAMI BEACH FL 33141-3049

City/State and Zip Code

MAXIM@TETRASTAR.CO

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MAXIM SZARF

Name of Person

at (305) 505 7948

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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**

TETRA STAR, 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 August 9, 2002 and assigned Florida document number 402000020241.

This amendment is submitted to amend the following:

A. 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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

7124 ABBOTT AVE. STE A

MIAMI BEACH, FL 33141-3049

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7124 ABBOTT AVE. STE A

MIAMI BEACH, FL 33141-3049

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:

New Registered Office Address:

Enter Florida street address

, Florida

City

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

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

Title	Name	Address	Type of Action
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PRESIDENT	SZARF, ROSA	7124 ABBOTT AVE STE A MIAMI BEACH FL 33141-3049	☒ Add ☐ Remove
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MGRM	SZARF, MAXIM	21200 NE 38 AVE, #1504 AVENTURA FL 33180	☐ Add ☒ Remove
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MGRM	SZARF, MAXIM	7124 ABBOTT AVE STE A MIAMI BEACH FL 33141-3049	☒ Add ☐ Remove
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			☐ Add ☐ Remove
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			☐ Add ☐ Remove
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			☐ Add ☐ Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated NOVEMBER 8TH, 2011

Signature of a member or authorized representative of a member

MAXIM SZARF

Typed or printed name of signee

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TALLAHASSEE, FLORIDA