

LO3000014496

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

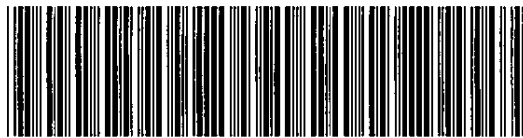
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -2 PM 3:46

T. HAMPTON

MAY - 5 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FAAS, 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:

Martha E. Delzaguirre

(Name of Person)

FAAS, LLC

(Firm/Company)

12270 SW 45 Street

(Address)

Miami, Florida 33175

(City/State and Zip Code)

For further information concerning this matter, please call:

Martha E. Delzaguirre

(Name of Person)

at () 786-236-5784

(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

April 11th, 2008

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

VIA REGULAR MAIL

RE: Amendment to Articles of Organization of FAAS, LLC

Dear Sirs:

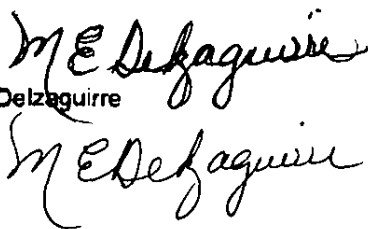
Enclosed please find the form to amend the Articles of Organization of FAAS, LLC. The Amendment is to remove one of the Managers from the Florida limited liability company. My daytime telephone and return address are as follows:

1. 786-236-5784
2. 12270 SW 45th Street, Miami, Florida 33175

Thank you for your attention and cooperation in this matter. Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

Martha A. Delzaguire

The block contains two handwritten signatures of Martha A. Delzaguire. The first signature is positioned above the typed name 'Martha A. Delzaguire'. The second signature is located below the first one. Both signatures are written in a cursive, flowing script.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -2 PM 3:46

FAAS, 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 March 14th, 2003 and assigned
Florida document number L03000014496.

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."

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)

(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.

(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

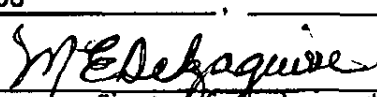
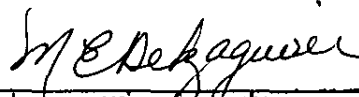
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	FERNANDO A. DEIZAGUI	12270 SW 45 Street Miami, Florida 33175	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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DIVISION OF CORPORATIONS

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Dated April 11th, 2008

Signature of a member or authorized representative of a member
Martha E. Delzaquirre

Typed or printed name of signee