

LO3000040057

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☐ PICK-UP

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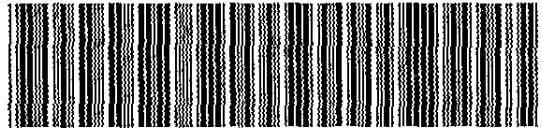
☐ MAIL

(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

BEST QUICK TAX RETURN
310 1/2 S. BUMBY AVE
ORLANDO, FL 32803
(407) 896-7921

I AM ENCLOSING A CHECK OF ~~535~~ DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE ARTICLES.

THANK YOU.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2004

BEST QUICK TAX RETURN
310 1/2 S BUMBY AVE
ORLANDO, FL 32803

SUBJECT: SANTY INVESTMENT LLC
Ref. Number: L03000040057

We have received your document for SANTY INVESTMENT LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have filed your amendment under the regulation of a corporation. You must file pursuant to the Florida Statutes 608. Attached is a copy of the form you will need to use to amend your limited liability company.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 004A00040592

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SANTY INVESTMENT, LLC**

FIRST: The date of filing of the articles of organization was 10-20-2003

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

ARTICLE II : ADDRESS

The mailing address and street address of the principal office of the limited Liability Company is:

1000 Parkview Dr. apt. 118
Hallandale, FL 33009

**ARTICLE III : REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE**

The name and the Florida street address of the registered agent are:

ELISA ORDUY
1000 PARKVIEW DR. APT 118
HALLANDALE, FL 33009

Having been named as registered agent 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 provision 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 a Chapter 608, F.S.

X Elisa Leu Orduy S.

ELISA ORDUY / Registered Agent's Signature

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TALLAHASSEE, FLORIDA

ARTICLE V: MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title: MGRM
GERHARD ELIECER ORDUY
1000 PARKVIEW DR, APT 118
HALLANDALE, FL 33009

Title: MGRM
ANA PAVLOVA AGUIAR
1000 PARKVIEW DR, APT 118
HALLANDALE, FL 33009

Title: MGRM
ELISA ORDUY
1000 PARKVIEW DR, APT 118
HALLANDALE, FL 33009

DATED: May 21, 2004.

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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X Elisa Lea Orduy S.

Signature of a member or authorized representative of a member

Typed or printed name of signee