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|---|
| (Requestor's Name) |
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
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SECRETARY OF STATE

N. Contigues AUG 18 2009

COVER LETTER

| TO: Registration Section Division of Corporations | | | | |
|--|--|--|--|--|
| SUBJECT: GIRALDO PAINTING Limited Liability Company 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: | | | | |
| MACIO GIRALDO Name of Person | | | | |
| GIRALDO PAINTING Limited LABILITY COMPARI | | | | |
| 539 Green Briar Blud | | | | |
| Altamonte Spring F1 32714 City/State and Zip Code | | | | |
| E-mail address: (to be used for future annual report notification) | | | | |
| For further information concerning this matter, please call: | | | | |
| MAYIN GINALDS at (407) 701-110-3 Name of Person Area Code & Daytime Telephone Number | | | | |
| Enclosed is a check for the following amount: | | | | |
| \$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{\$\text{Certified Copy (additional copy is enclosed)}} \tex | | | | |
| 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 FILED TO ARTICLES OF ORGANIZATION AUG 17 OF SECRETARY 36

(Name of the Limited Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

| | City | , FIULIUS | Zip Code |
|--|--|--------------------------------|-------------------------|
| | Enter Florida street address . Florida | | |
| New Registered Office Address: | | | · |
| Name of New Registered Agent: | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office | | n our records, <u>enter th</u> | ne name of the new |
| (Mailing address MAY BE A POST OFFICE BO | <u></u> | | |
| Enter new mailing address, if applicable: | | | |
| (Principal office address MUST BE A STREET) | ADDRESS) | | |
| Enter new principal offices address, if applicab | le: | | |
| The new name must be distinguishable and end with t "L.L.C." | he words "Limited Liability Con | npany," the designation "Ll | LC" or the abbreviation |
| A. If amending name, enter the new name of the | ne limited liability company b | <u>iere</u> : | |
| • This amendment is submitted to amend the follow | ing: | | |
| Florida document number LO40000 | <u>663</u> 6 | | |
| The Articles of Organization for this Limited Liab | | 01/26/2004 | and assigned |
| · | • • | | |

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 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> **Type of Action** Werm GOY RENAISSANCE POINTE WAD ANDres F ArroyAve Altamoute Springs ☐ Add Remove ☐ Add Remove ☐ Add Remove ∏Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member

Page 2 of 2

Typed or printed name of signee

Filing Fee: \$25.00