

L04000009935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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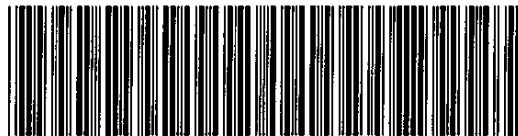
(Business Entity Name)

(Document Number)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: S04, 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:

HEIKE BUSBY

(Name of Person)

ALLURE ACCOUNTING, LLC

(Firm/Company)

3665 BONITA BEACH ROAD, STE. 3

(Address)

BONITA SPRINGS, FL 34134

(City/State and Zip Code)

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For further information concerning this matter, please call:

MARENA LOEFFLER

(Name of Person)

at (239) 992-3355

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

S04, LLC

Michael Weiss

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF
DIVISION OF CORPORATIONS
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FIRST: The Articles of Organization were filed on 02/05/2004 and assigned
document number L04000009935.

SECOND: This amendment is submitted to amend the following:

ARTICLE V SHALL BE AMENDED AS FOLLOWS:

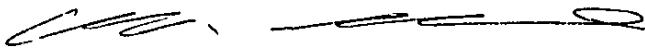
THE NAME AND ADDRESS OF THE MANAGING MEMBER/
MANAGER SHALL BE:

NAVAJO VALLEY USA, INC., 3665 BONITA BEACH ROAD,
SUITE 3, BONITA SPRINGS, FL 34134.

MR. JUERGEN LOHMANN RESIGNED AS MANAGING
MEMBER OF THE COMPANY.

Dated

8-22-2007



Signature of a member or authorized representative of a member

MICHAEL WEISS, AS PRESIDENT OF NAVAJO VALLEY USA, INC.

Typed or printed name of signer

Filing Fee: \$25.00