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04 OCT 11 PM 3:49
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MICRO SPEAKERS, 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:

Enrique G. Estevez

(Name of Person)

Allen, Dyer, Doppelt, Milbrath & Gilchrist, P.A.

(Firm/Company)

255 South Orange Avenue, Suite 1401

(Address)

Orlando, Florida 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Enrique G. Estevez

(Name of Person)

at (407)

841-2330

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MICRO SPEAKERS, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 4, 2004 and assigned document number L04000072000.

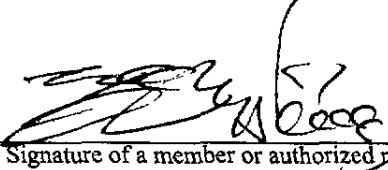
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE IV - MANAGING MEMBERS:

Members of the Limited Liability Company are:

1. Amir Pakzadian
1023 Brielle Avenue
Oviedo, Florida 32765
2. Amir Bahador Kharazmi
50 Amini Avenue
Valle Asr Street (SAEI PARK)
Tehran, Iran 14347

Dated October 7, 2004.



Signature of a member or authorized representative of a member

ENRIQUE G. ESTEVEZ

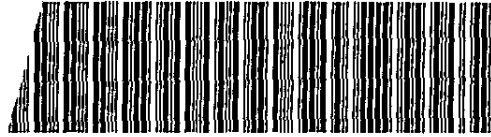
Typed or printed name of signee

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TALLAHASSEE FLORIDA

Filing Fee: \$25.00

✓ W02000025476

CL Real Estate Holdings, LLC
8550 W. Flagler St #116
Miami FL 33144



900041692579

(City/State/Zip/Phone #)

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TAL LINDSEY E. PLESTON

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: CL REAL ESTATE HOLDINGS, LLC
2. The mailing address of the limited liability company is : 8550 West Flagler Street, Suite # 116
Miami, Florida 33144

9/27/2002

L02000025476

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Law Offices of Carrillo & Carrillo, P.A.

Name

1401 Ponce de Leon Boulevard, Suite 200

Address

Coral Gables, Florida 33134

City, State and Zip

6. The name and address of the new registered agent and/or office:

Charbel Abud

Name

8550 West Flagler Street, Suite # 116

Florida street address (P.O. Box NOT acceptable)

Miami, Florida 33144 FL

City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Lee Ramirez

(Printed or typed name of signee)

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.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314