

LD4000090416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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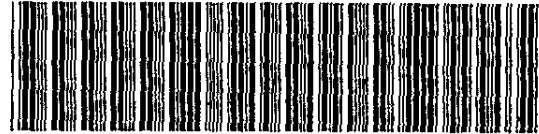
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/01/28/05

1/28

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAPPHIRE 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:

SHELLEY HOFFMAN
(Name of Person)

SAPPHIRE LLC
(Firm/Company)

1626 N. 29 AVE
(Address)

HOLLYWOOD FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

SHELLEY HOFFMAN at (954) 249-3962
(Name of Person) (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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 24, 2005

SHELLEY HOFFMAN
SAPPHIRE LLC
1626 N. 29 AVE
HOLLYWOOD, FL 33020

SUBJECT: SAPPHIRE LLC
Ref. Number: L04000090416

We have received your document for SAPPHIRE LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

In order to change your registered agent information, you must also complete and submit the enclosed form. Please return this form with a copy of this letter. There is no additional payment needed, and this form will be filed along with your amendment when you return it.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 105A00004526

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SAPPHIRE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12-15-2004 and assigned
document number LO4000090416

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

- ① CHANGE THE MANAGING MEMBER'S ADDRESS TO
SHELLEY HOFFMAN
1626 N. 29 AVE 33020 HOLLYWOOD FL
- ② CHANGE THE REGISTERED AGENT AND ADDRESS TO
SHELLEY HOFFMAN
1626 N. 29 AVE HOLLYWOOD FL
33020
SHELLEY HOFFMAN Shelley Hoffman 1-6-2005

Dated 1-4-05, _____.

Kenneth Synfelt
Signature of a member or authorized representative of a member

Kenneth Synfelt
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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**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: SAPPHIRE LLC

2. The mailing address of the limited liability company is: 201 N. 46 AVE
HOLLYWOOD FL 33021

12-15-2004
3. Date of filing/registration in Florida

L04000090416
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:

Kenneth Syntelt
Name
201 N. 46 AVE
Address
HOLLYWOOD FL 33021
City, State and Zip

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

SHELLEY HOFFMAN
Name
1626 N. 29 AVE
Florida street address (P.O. Box NOT acceptable)
HOLLYWOOD FL 33020
City, State and Zip

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TALLAHASSEE, FLORIDA

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.

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

Kenneth Syntelt
(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.

Shelley Hoffman SHELLEY HOFFMAN
(Signature of Registered Agent)

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