

LD5000013458

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(Address)

(City/State/Zip/Phone #)

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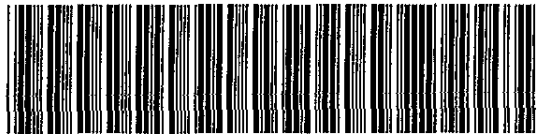
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DIVISION OF CORPORATIONS  
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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AMPA 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:

PATRICK MOYAL  
(Name of Person)

Moyal Accounting Services Inc  
(Firm/Company)

208 N university drive  
(Address)

Pembroke Pines FL 33024  
(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICK MOYAL at 954 430-3930  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |  |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 29, 2005

PATRICK MOYAL  
MOYAL ACCOUNTING SERVICES, INC.  
208 N. UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024

SUBJECT: AMPA, L.L.C.  
Ref. Number: L05000013458

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

You submitted the wrong filing forms for your amendment enclosed are the proper forms.

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) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 105A00049346

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

AMPA LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on \_\_\_\_\_ and assigned  
document number L05000013458.

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

Article I - (Amended) Mailing Address of the Company  
353 N. Seaboard Road, North Miami Beach, FL 33169

Article II (Amended)  
The name and street address of the registered agent of  
the company in the State : Philippe Malapert  
353 N. Seaboard Road, North Miami Beach  
FL 33169

Article IV (Amended)  
Philippe Malapert (managing member)  
353 N. Seaboard Road  
North Miami Beach, FL 33169

Dated August 10, 2005.

  
Signature of a member or authorized representative of a member

Philippe Malapert  
Typed or printed name of signee

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DIVISION OF CORPORATIONS  
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