

LD5000043873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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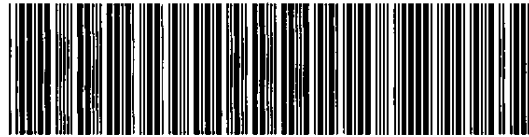
(Business Entity Name)

(Document Number)

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2010 AUG 16 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. LEWIS

AUG 17 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2010

HELEN C. COSTA, ESQ.
COSTA & ASSOCIATES PA
6843 MAIN ST, SUITE 302
MIAMI LAKES, FL 33014

SUBJECT: RING OF FIRE, LLC
Ref. Number: L05000043873

We have received your document for RING OF FIRE, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 010A00019213

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RING OF FIRE, 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:

Helen C Costa, ESQ.
Name of Person

COSTA & ASSOCIATES, PA.
Firm/Company

6843 Main St. Suite 302
Address

Miami LAKES, FL. 33014
City/State and Zip/Code

email @ COSTA lawyers . com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Helen at 305 827-0100
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)

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

FILED

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Ring of Fire, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 5/3/05 and assigned
Florida document number L05000043873

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

[Signature]
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

15519 Miami Lake Way North
#103
Miami Lakes, FL 33014

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6843 Main St. Suite 302
Miami Lakes, FL 33014

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Maurice R. Costa, Esq.
6843 Main Street, #302
Enter Florida street address
Miami Lakes, Florida 33014
City Zip Code

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., 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] Maurice R. Costa
If Changing Registered Agent, Signature of New Registered Agent

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>	<u>Type of Action</u>
MGRM	FRANK R. COSTA	500 Entress Blvd DAYTONA BEACH, FL 32114	☐ Add ☒ Remove
MGR	ANDRES A. Gago	15519 Miami Lake Way North # 103 MIAMI LAKES, FL 33054	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

2010 AUG 16 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated

8/5/10

Signature of a member or authorized representative of a member

Typed or printed name of signer

ANDRES A. Gago