

L05060073945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

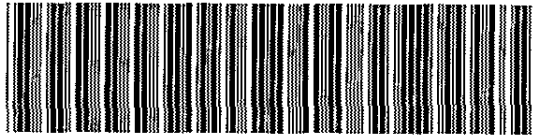
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700079803637

09/25/06--01029--018 **35.00

RECEIVED
06 SEP 25 AM 11:42
TALLAHASSEE, FLORIDA

FILED
06 SEP 25 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165

305-552-5973

FILED
06 SEP 25 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ULTIMATE VISIONS HOLDING, LLC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy 2 ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ULTIMATE VISIONS HOLDING, LLC.

(Present Name)
(A Florida Limited Liability Company)

FILED
06 SEP 25 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on JULY 27, 2005 and assigned
document number L05000073945.

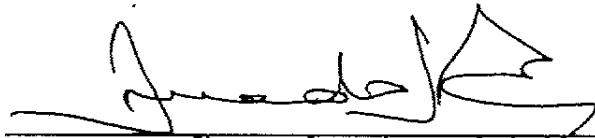
SECOND: This amendment is submitted to amend the following:

ARTICLE V :

TO REMOVE SAMUEL W. CHASTAIN AS MANAGER.

TO REMOVE LIZBETH DELGADO AS MANAGER.

Dated SEPTEMBER 19, 2006



Signature of a member or authorized representative of a member

LEONARDO JAKOVCEVIC

Typed or printed name of signee