

LOS000104121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

LOS-104121

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. Gulligan DEC 18 2007

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** SUSANAR 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:

Sandra B. Masso  
(Name of Person)  
  
(Firm/Company)  
  
P.O. Box 267152  
(Address)  
  
Weston, FL 33326  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra B. Masso at (904) 575-01-08  
(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



**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

December 18, 2007

**SANDRA B. MASSO**  
**PO BOX 267152**  
**WESTON, FL 33326**

**SUBJECT: SUSANAR LLC**  
**Ref. Number: L05000104121**

We have received your document for SUSANAR LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

**LLC's have Managers or Managing Members DOS does not list the partners.**

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: 707A00070504**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Susana LLC

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

The Articles of Organization for this Limited Liability Company were filed on 10/21/2005 and assigned  
Florida document number 205000104121

This amendment is submitted to amend the following:

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

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

**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:

Marco Casas

New Registered Office Address:

471 SW 169th Terrace

(Enter Florida street address)

Weston

(City)

Florida 33326-1530

(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. 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.*

  
(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

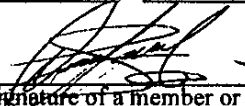
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Silvia Galvis	1300 Camellia Circle Weston Fl. 33326	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Marco Casas		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated January 8 2008

FILED  
 08 JAN 11 PM 3:24  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

  
 Signature of a member or authorized representative of a member  
Marco Casas  
 Typed or printed name of signee