

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: A.V. FENIX 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:

JOSE A CRUZ

(Name of Person)

JC ACCOUNTING, CONSULTING, TAX SVCS

(Firm/Company)

1230 ASTORWOOD CT

(Address)

ALTAMONTE SPRINGS, FL 32714

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE CRUZ

(Name of Person)

at (**407**) **620-0984**

(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**

A.V. FENIX LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/14/2006 and assigned document number L06000060695.

SECOND: This amendment is submitted to amend the following:

Please ammend article #II

The new street and mailing address of the principal office is:

250 181 DR Apt-102, Sunny Isles, FL 33160

Article # IV- new mailing address of registered agent is:

250 181 DRIVE, APT-102, Sunny Isles, FL 33160

Article # V - Please add new partner

Guillermo E Filmus-VPD

2841 NE 163 st, Miami, FL 33160

Please update title for Ricardo Flombaum to PD. He is currently listed as MGR.

Dated August 1, 2007.



Signature of a member or authorized representative of a member

Ricard Flombaum

Typed or printed name of signee

2007 AUG -8 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00