

L06000072611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

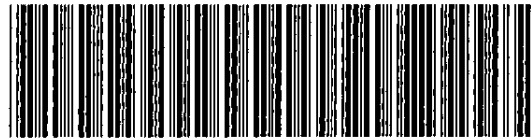
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DIVISION OF CORPORATIONS
08 MAR 14 PM 3:22

T. HAMPTON

MAR 17 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ALL STAR PARTY RENTALS 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:

LUIS ANDRE MATEO

(Name of Person)

ALL STAR PARTY RENTALS LLC

(Firm/Company)

10350 SW 110 STREET

(Address)

MIAMI, FLORIDA 33176

(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS ANDRE MATEO

(Name of Person)

at (305) 252-9906

(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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ALL STAR PARTY RENTALS 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 07/21/2006 and assigned
Florida document number L06000072611.

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:

LUIS ANDRE MATEO

New Registered Office Address:

10350 SW 110 STREET

(Enter Florida street address)

MIAMI

Florida

33176

(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. 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	JAMES M ONEILL	14234 SW 154 PLACE MIAMI, FLORIDA 33196	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	JASON D FELDMAN	10355 SW 135 STREET MIAMI, FLORIDA 33176 T	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	JAMES M ONEILL	14234 SW 154 PLACE MIAMI, FLORIDA 33196	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TREA	LUIS A MATEO	10350 SW 110 STREET MIAMI, FLORIDA 33176	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SECR	JASON D FELDMAN	10355 SW 135 STREET MIAMI, FLORIDA 33176	<input checked="" 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.)*

THE CHANGES HAVE BEEN MADE ON THE 2008 REPORT BUT MY BANK
WILL NOT ALLOW ME TO ADD MY NEW PARTNER ON THE BUSINESS
BANK ACCOUNT UNLESS AN AMENDMENT IS ON FILE.

Dated MARCH 12 2008


Signature of a member or authorized representative of a member

LUIS ANDRE MATEO
Typed or printed name of signee

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