

L06000072611

(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



000195525200

02/22/11--01035--030 **25.00

FILED
11 FEB 22 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

FEB 23 2011

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:

DANIEL I. MARTINEZ

Name of Person

ALL STAR PARTY RENTALS LLC.

Firm/Company

7827 Executive Center Drive

Address

MIAMI, FL 33166

City/State and Zip Code

Minni Party Rental@yahoo.com

E-mail address: (to be used for future annual report notification)

FILED
11 FEB 22 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DANIEL I. MARTINEZ

Name of Person

at (305)

910-9195

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

ALL STAR PARTY RENTALS LLC

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

FILED
11 FEB 22 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

DANIEL I. MARTINEZ

New Registered Office Address:

7827 Executive Center Drive

Enter Florida street address

MIAMI

Florida

33166

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.

[Signature]
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

FILED
11 FEB 22 AM 1:34
SECRETARY OF FLORIDA
TALLAHASSEE, FL 32304

Title	Name	Address	Type of Action
MGR	LUIS A. MATEO	10350 SW 110 STREET MIAMI, FL 33176	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	JASON D. FELDMAN	10355 SW 135 STREET MIAMI, FL 33176	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TREA	LUIS A. MATEO	10350 SW 110 STREET MIAMI, FL 33176	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SECR	JASON D. FELDMAN	10355 SW 135 STREET MIAMI, FL 33176	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	DANIEL I. MARTINEZ	13534 SW 10 STREET MIAMI, FL 33182	<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.)

WE SOLD THE BUSINESS ON 01/01/2011 AND I NEED TO REMOVE OUR
NAMES AS OWNERS OF THIS CORPORATION AND ADD THE NEW OWNER
TO AS THE OWNER OF THIS CORPORATION.

Dated FEBRUARY 16, 2011

Signature of a member or authorized representative of a member

LUIS ANDRE MATEO

Typed or printed name of signee