# 100000073094

| (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: |   |  |  |  |  |  |  |
|---|---|--|--|--|--|--|--|
| (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  | (Requestor's Name)                      |  |  |  |  |  |  |
| (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  |   |  |  |  |  |  |  |
| (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status   | (Address)                               |  |  |  |  |  |  |
| (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status   |   |  |  |  |  |  |  |
| (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status   | (Address)                               |  |  |  |  |  |  |
| PICK-UP   WAIT   MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status   | ,                                       |  |  |  |  |  |  |
| PICK-UP   WAIT   MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status   |   |  |  |  |  |  |  |
| (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  | (City/State/Zip/Phone #)                |  |  |  |  |  |  |
| (Document Number)  Certified Copies Certificates of Status  | PICK-UP WAIT MAIL                       |  |  |  |  |  |  |
| (Document Number)  Certified Copies Certificates of Status  |   |  |  |  |  |  |  |
| (Document Number)  Certified Copies Certificates of Status  |   |  |  |  |  |  |  |
| Certified Copies Certificates of Status   | (Business Entity Name)                  |  |  |  |  |  |  |
| Certified Copies Certificates of Status   |   |  |  |  |  |  |  |
|   | (Document Number)                       |  |  |  |  |  |  |
|   |   |  |  |  |  |  |  |
|   | Certified Copies Certificates of Status |  |  |  |  |  |  |
| Special Instructions to Filing Officer:   |   |  |  |  |  |  |  |
| Special Instructions to Filing Officer:   |   |  |  |  |  |  |  |
|   | Special Instructions to Filing Officer: |  |  |  |  |  |  |
|   |   |  |  |  |  |  |  |
|   |   |  |  |  |  |  |  |
|   |   |  |  |  |  |  |  |
|   |   |  |  |  |  |  |  |
|   |   |  |  |  |  |  |  |
|   |   |  |  |  |  |  |  |
|   |   |  |  |  |  |  |  |

Office Use Only



200161752572

10/23/09--01009--015 \*\*25.00

FILED

09 OCT 23 PH 4: 22

SECRETARY OF STATE
TALLAHASSEE FINATE

D. BRUCE

OCT 26 2009

**EXAMINER** 

# **COVER LETTER**

| то:      | Registration S<br>Division of Co |  |   |                         |   |             |                    |       |
|----------|----------------------------------|--|---|-------------------------|---|-------------|--------------------|-------|
| SUBJE    | ECT:                             | Cled                                       | Group, LLC  |                         |   |             |                    |       |
|          |                                  | Name of Lim                                | ited Liability Company                                    |                         |   |             |                    |       |
| The end  | closed Articles of               | f Amendment and fee(s) are su              | bmitted for filing.                                       |                         |   |             |                    |       |
| Please   | return all corresp               | ondence concerning this matte              | r to the following:                                       |                         |   |             |                    |       |
|          |                                  | J  | uan C. Valdes, Esquii                                     | ге                      |   |             |                    |       |
|          |                                  |  | Name of Person  |                         |   |             |                    |       |
|          |                                  | Law C                                      | ffices of G. Frank Qu                                     | esada                   |   |             |                    |       |
|          |                                  | <del></del>                                | Firm/Company  |                         |   |             |                    |       |
|          |                                  | 1313 P                                     | once de Leon Blvd., S                                     | Ste. 200                |   |             |                    |       |
|          |                                  |  | Address   |                         | ·····   |             |                    |       |
|          |                                  | Cor  | al Gables, Florida 33                                     | 134                     |   | IACL<br>SEC | 20                 |       |
|          |                                  |  | City/State and Zip Code                                   |                         | <del> </del>  | ₽Ä          | <u>8</u>           |       |
|          |                                  | E moil address.                            | cv@quesadalaw.net to be used for future annual rep        |                         |   | TAR<br>ASS  | 23                 | _     |
| ъ с.     |                                  |  | •   | ort notification        | )   | Ē,          | <u></u>            | FILED |
| For furt | her information of               | concerning this matter, please             | call:   |                         |   | F &         | ₹<br>I             |       |
|          |                                  | . Valdes, Esquire                          | at ( 305 ) Area Code &                                    | 446-<br>¿ Daytime Telej | -2517<br>phone Number   | ATE         | 09 OCT 23 PH 4: 22 |       |
| Enclose  | ed is a check for t              | he following amount:                       |   |                         |   |             |                    |       |
|          | 00 Filing Fee                    | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is e | enclosed)               | \$60.00 Filing Fee,<br>Certificate of Sta<br>Certified Copy<br>(additional copy | itus &      |                    |       |

**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**

### **CLEO GROUP, LLC**

Document Number of Company: L06000073094

Pursuant to the provisions of § 608.411, Florida Statutes, CLEO GROUP, LLC, a

Florida limited liability company adopts the following amendment(s) to its Articles of

Organization:

1. The Company hereby amends the Managers/Managing Members/Members of the Company as follows:

REMOVE:

Managing Member

ALAIN SALIBA

9598 SW 137<sup>TH</sup> AVENUE MAIMI, FLORIDA 33186

2. The Company hereby amends the Registered Agent and Address as fo

SAMER SALIBI 9598 SW 137<sup>TH</sup> AVENUE MIAMI, FLORIDA 33186

# **New Registered Agent's Signature**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY, AT THE PLACE DESIGNANTED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF CHAPTER 608 OF THE FLORIDA STATUTES.

Samer Salibi

These amendments were adopted by the Members on September \_\_\_\_\_, 2009. The number of votes cast for the amendments by the Members were sufficient for approval.

By:

Samer Salibi, Managing Member

Approved By:

Samer Salib, Member

FILED