106000113226

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2013 SEP -6 AH 8: 4/2

SEP 10 2012

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: LOST STONE EMPIRE, 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:

NELSON ALMEIDA

Name of Person

LOST STONE EMPIRE, LLC

Firm/Company

2076 17TH ST

Address

SARASOTA FL 34234

City/State and Zip Code

LOSTSTONEEMPIRE@COMCAST.NET

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

For further information concerning this matter, please call:

NELSON ALMEIDA

Name of Person

941 60 - 8806

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

LOST STONE EMPIRE, L				
(Name of the Limite	d Liability Company as it now appears A Florida Limited Liability Company)	s on our records.)		
The Articles of Organization for this Limited I	iability Company were filed on NO	V 27, 2006 and a	ssigned	
Florida document number L06000113226	,		•	
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name of	of the limited liability company here	:		
The new name must be distinguishable and end w "L.L.C."	th the words "Limited Liability Compan	y," the designation "LLC" or the	; abbreviatior	
Enter new principal offices address, if appli-	cable:	م و ا	20.	
(Principal office address MUST BE A STREE		si	4	
		·	0	
Enter new mailing address, if applicable:			F	
(Mailing address MAY BE A POST OFFICE	BOX)	25 25 25	32	
B. If amending the registered agent and registered agent and/or the new registered o		ir records, <u>enter the name</u>	of the new	
Name of New Registered Agent:	NELSON ALMEIDA			
New Registered Office Address:				
	Enter Florida street address			
•	, Florida City Zip Code			
	Cuy	Zip Cot		

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 auties, 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> **Address** Type of Action MGRM PAULO J ALMEIDA 2076 17TH ST SARASOTA FL, 34234 FRANK MELLO 2076 17TH ST MGRM SARASOTA FL, 34234 Remove Remove Remove

). If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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1/	
	A John William
	Signature of a member or authorized representative of a member
	MIL WIMMAN MR DM
	Typed or printed name of signee
	ryped of printed name of signee

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Filing Fee: \$25.00

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