

L070000008356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

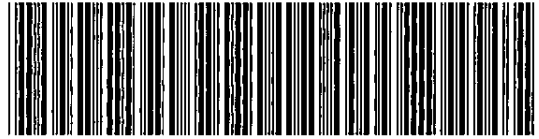
(Business Entity Name)

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DIVISION OF CORPORATIONS
09 JUL 14 PM 12:19

T. HAMPTON

JUL 15 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JOHN CHARLES ENTERPRISES, 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:

JOAO CARLOS CORREA
Name of Person

JOHN CHARLES ENTERPRISES, LLC.
Firm/Company

20680 NE 4TH CT SUITE 105
Address

N. MIAMI BEACH, FL 33179
City/State and Zip Code

JOAOCARL@BENSOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOAO CARLOS CORREA at (305) 733-4763
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee
*SENT ON A
PREVIOUS MAIL*

\$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 JUL 14 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 23, 2009

JOAO CARLOS CORREA
20580 NE 4TH CT
STE 105
N MIAMI BEACH, FL 33179

SUBJECT: JOHN CHARLES ENTERPRISES LLC
Ref. Number: L07000008356

Upon receipt of your letter and/or check(s) totaling \$25.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 509A00021376

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 14 PM 12:19

JOHN CHARLES ENTERPRISES, 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 01/23/2007 and assigned
Florida document number LO7000008356.

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)

20680 NE 4TH CT Suite 105
N. MIAMI BEACH, FL 33179

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

20680 NE 4TH CT Suite 105
N. MIAMI BEACH, FL 33179

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:

JOAO CARLOS CORREA

New Registered Office Address:

20680 NE 4TH CT Suite 105

Enter Florida street address

N. MIAMI BEACH

City

Florida

33179

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

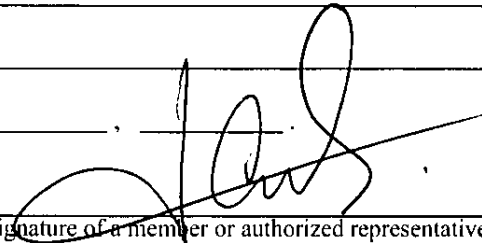
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JOAO CARLOS CORREA	20680 NE 4th Ct suite 105 N. MIAMI BEACH, FL 33179	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> REVISE Address
MGRM	GIOVANA R. CORREA	20680 NE 4th Ct suite 105 N. MIAMI BEACH, FL 33179	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> REVISE Address
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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.)

Dated 07/10/09



Signature of a member or authorized representative of a member

JOAO CARLOS CORREA

Typed or printed name of signee

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