

07000032347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

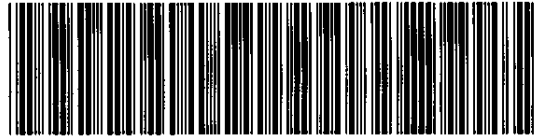
(Document Number)

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EXAMINER



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05/28/09--01035--009 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAY 28 AM 10:59

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: V.G. DIAZ & ASSOCIATES 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:

Vladimir G. Diaz  
(Name of Person)

V.G. DIAZ & ASSOCIATES LLC  
(Firm/Company)

100 S. PINE ISLAND RD. SUITE 114  
(Address)

PLANTATION, FLORIDA 33324  
(City/State and Zip Code)

For further information concerning this matter, please call:

Vladimir G. Diaz at ( 954 ) 472-2520  
(Name of Person) (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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAY 28 AM 10: 59

V.G. DIAZ & ASSOCIATES 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 03/26/2007 and assigned  
Florida document number L07000032347.

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:

100 S. PINE ISLAND RD.

**(Principal office address MUST BE A STREET ADDRESS)**

SUITE 114

PLANTATION, FLORIDA 33324, U.S.A.

Enter new mailing address, if applicable:

100 S. PINE ISLAND RD.

**(Mailing address MAY BE A POST OFFICE BOX)**

SUITE 114

PLANTATION, FLORIDA 33324, U.S.A.

**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:

Vladimir G. Diaz

New Registered Office Address:

100 S. Pine Island Road. Suite 114

*(Enter Florida street address)*

Plantation

*(City)*

Florida 33324, U.S.A.

*(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:

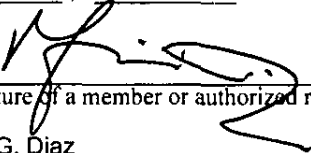
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	SOUTH FLORIDA REO INC.	100 S. Pine Island Rd. Suite 114 Plantation, Florida 33324, U.S.A.	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Vladimir G. Diaz	100 S. Pine Island Rd. Suite 114 Plantation, Florida 33324, USA	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Sara L. Diaz	100 S. Pine Island Rd. Suite 114 Plantation, Florida 33324, USA	<input type="checkbox"/> Add <input checked="" 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 May 1st, 2009

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Vladimir G. Diaz  
\_\_\_\_\_  
Typed or printed name of signee