

**L070000040033**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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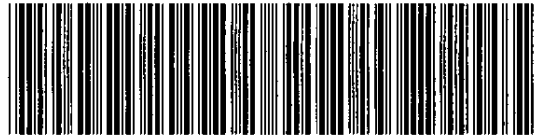
(Business Entity Name)

(Document Number)

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09 AUG - 4 AM 10: 58

**T. HAMPTON**

AUG - 5 2009

**EXAMINER**

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** AVE PHOENIX.US, 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:

LEENA HEIMAN

Name of Person

AVE PHOENIX.US,LLC

Firm/Company

5825 SUNSET DR SUITE 305

Address

SOUTH MIAMI FL 33143

City/State and Zip Code

LEENAHEIMAN@AVEPHOENIX.US

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

For further information concerning this matter, please call:

LEENA HEIMAN

Name of Person

at ( 305 )

496-7480

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**

**AVE PHOENIX.US 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 04/13/2007 and assigned  
Florida document number L07000040033.

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)

5825 SUNSET DR, SUITE 305

SOUTH MIAMI FL, 33143

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5825 SUNSET DR, SUITE 305

SOUTH MIAMI FL, 33143

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**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:

New Registered Office Address:

5825 SUNSET DR, SUITE 305

*Enter Florida street address*

SOUTH MIAMI

Florida

33143

*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.*

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>
MGRM	CARLOS JITRIC	14540 SW 148 AVE MIAMI, FL 33196	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
CEO	LEENA HEIMAN	5825 SUNSET DR, SUITE 305 SOUTH MIAMI, FL 33143	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The purpose for which this Limited Liability Company is organized is:  
Trade, Export/Import, Manufacturer, Wholesale, Retail Representative of Global  
Products & Services, Marketing and Sales, Public Relation, Consulting Services,  
And To conduct or promote any lawful businesses or purposes that a Limited  
Liability company is legally allowed to conduct or promote, within this state or any

Dated April 18, 2009

  
Signature of a member or authorized representative of a member

LEENA HEIMAN

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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