

LD7000044523

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000235455 3))



H120002354553ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN S P MANUFACTURING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

D. BRUCE
Help

SEP 28 2012

EXAMINER

12 SEP 27 AM 10: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED



September 27, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

S P MANUFACTURING, LLC
2208 W 79TH STREET
HIALEAH, FL 33016

SUBJECT: S P MANUFACTURING, LLC
REF: L07000044523

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 SEP 27 AM 10:21

APPROVED
AND
FILED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with 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) 245-6051.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H12000235455
Letter Number: 512A00024101

RECEIVED

12 SEP 27 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 1 2 0 0 0 2 3 5 4 5 5

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
S.P. MANUFACTURING, LLC

The Articles of Organization for this Limited Liability company were filed on April 26, 2007, and assigned Florida document number L07000044523.

This amendment is submitted to amend the following:

A. AMENDING REGISTERED AGENT AND OFFICE

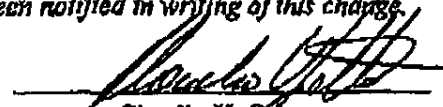
The name and street address of the registered agent is:

Claudio U. Gatto
5841 SW 162 Ave,
SW Ranches, FL 33331

12 SEP 27 AM 10:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.



Claudio U. Gatto

B. AMENDING MANAGERS/MANAGING MEMBERS

The name and mailing address of the managers and members, is:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Claudio U. Gatto	5841 SW 162 Ave. SW Ranches, FL 33331	Retain
MGRM	Javier H. Navia	9310 Fontainebleau Blvd Miami, FL 33172	Remove
MGRM	Christian Serpentini	7145 NW 173 Dr. #1104 Miami, FL 33015	Remove

The foregoing amendments were made and approved by the members.

Signed this 27th day of September 2012

Signature: _____

Claudio U. Gatto, MGRM

H 1 2 0 0 0 2 3 5 4 5 5