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G. MCLEOD

DEC 17 2009

EXAMINER



200163385822

12/16/09--01018--001 **25.00

09 DEC 16 PM 1: 5

SECRETARY OF STATE CORPORATION

COVER LETTER

	TO: Registration Section Division of Corporations				
	SUBJECT: LAVI 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:				
	Lõis Allen				
	Name of Person				
	Lan Enterprises, Lic Firm/Company				
	Firm/Company				
	4800 N. Federal Huy., Sta 3008				
	Address				
	Boco Roton, FL 33431 City/State and Zip Code				
	City/State and Zip Code				
	E-mail address: (to be used for future annual report notification)				
	For further information concerning this matter, please call:				
$\boldsymbol{\chi}$	Area Code & Daytime Telephone Number				
	Area Code & Daytime Telephone Number				
	Enclosed is a check for the following amount:				
	\$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee,				
	Certificate of Status Certified Copy (additional copy is enclosed) 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

,	
SECRETAL DIVISION OF	TILEO RY OF STATE CORPORATION
09 DEC 16	PM 1:52

C	OF OP DEC +
LAVI FUTERPRISES.	09 DEC 16 PM 1: 52
(Name of the Limited Liability Comp.	any as it now appears on our records.) Liability Company)
The Articles of Organization for this Limited Liability Compan	1 1
Florida document number <u>L0700097700</u> .	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited lia	bility company here:
The new name must be distinguishable and end with the words "Lin"L.L.C."	nited Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	1800 N. Federal Highway Suite 300 B
(Principal office address MUST BE A STREET ADDRESS)	Suite 300 B
	Boca Roton, FL 33431
Enter new mailing address, if applicable:	4800 N. Federal Highway
(Mailing address MAY BE A POST OFFICE BOX)	Switz 300B
	Boca Roton, FL 33431
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address he	office address on our records, <u>enter the name of the new</u> ere:
Name of New Registered Agent:	
New Registered Office Address:	
New Registered Office Address:	Enter Florida street address
	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 **Title Name Address Type of Action** Remove Remove ☐ Add Remove ☐ Add Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated ___ Signature of a member or authorized representative of a member Typed or printed name of signee

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Filing Fee: \$25.00