

LO7000102274



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(City/State/Zip/Phone #)

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EXAMINER

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04/20/09--01054--018 **30

COVER LETTER

**TO: Registration Section,
Division of Corporations**

SUBJECT: Southern Cross Financial Services 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:

Raymundo Groot

(Name of Person)

Southern Cross Financial Services LLC

(Firm/Company)

2145 NE 67 th St.

(Address)

Ft. Lauderdale FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

Raymundo Groot

(Name of Person)

at (954) 294 6558

(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**

Southern Cross Financial Services 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 10/08/2007 and assigned
Florida document number L07000102274.

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)

1311 SW 1th Ave.

Ft Lauderdale

Florida 33315

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(Enter Florida street address)

Florida

(City)

FILED
09 APR 20 AM 8:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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	Karen Clark	2145 NE 67 th St. Ft Lauderdale Florida 33308	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	YOLOHG LLC	2145 NE 67 th St. Ft. Lauderdale Florida 33308	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Kim Landeweer	1311 SW 1 th Ave. Ft. Lauderdale Florida 33308	<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

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

Dated April 15 th , 2009

Signature of a member or authorized representative of a member

Raymundo Groot

Typed or printed name of signee

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09 APR 20 AM 8:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA