L07000102974

(Req	uestor's Name)	
(Addi	ress)	
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(City/	/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Busi	iness Entity Na	me)
(Doc	ument Number)
Certified Copies	Certificate	s of Status
Special Instructions to F	iling Officer:	

A. LUNT

JAN -8 2010

EXAMINER

Office Use Only



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EEGA STEEL STATE
JIVISTOS OF CORPORATIONS
TALL STATESEE FI ORIDA

10 JAN -8 PH 3: 09

COVER LETTER

TO: Registration S Division of Co			
SUBJECT:	Rent &	Relax L.L.C	
SUBJECT.		ited Liability Company	
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	Ballard ?	Taleck	
	\cap	Name of Person	
	Rent &	Relax L.L.	The state of the s
		Firm/Company	FI C
	406 mm	+ 5+	
	1001,00	Address	
	Tallahassee,	FL 37704	10 JAN -8 PH 3: 09
	lattanassee.	F し、3 え 3 o リ City/State and Zip Code	
	Bat 0820	2 FS W. ed n to be used for future annual report notificati	9
	E-mail address: (to be used for future annual report notificati	on)
For further information	concerning this matter, please of	call:	
Name	of Person	at () Area Code & Daytime Te	elephone Number
Enclosed is a check for	the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Regis Divis	LING ADDRESS: tration Section ion of Corporations	STREET/COURIER Registration Section Division of Corporation	
P.O. I	Box 6327	Clifton Building	

Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Rent & Rela				
(Name of the Limited L (A F	iability Company Jorida Limited Lis	y as it now appeability Company	ars on our records.)	
(,		
The Articles of Organization for this Limited Liab	bility Company v	were filed on	October 10, 2	007 and assigned	
Florida document number L070001029	74				
This amendment is submitted to amend the follow	ving:			5.0° -	
A. If amending name, enter the new name of t	he limited liabil	lity company h	ere:		
	. 1			The same	
The new name must be distinguishable and end with	the words "Limite	ed Liability Com	pany," the designati	on "LkC" or the abbreviation	
"L.L.C."					
Enter new principal offices address, if applicab	ole:	406	murat st	ين بي	
(Principal office address MUST BE A STREET	ADDRESS)	Tallchass	ee, FL, 323	10 J 20 0	
				TH 3: 10	
Enter new mailing address, if applicable:		406	murat st	2304	
(Mailing address MAY BE A POST OFFICE BOX)		Tallahas	iec Fl 57	2304	
			_		
B. If amending the registered agent and/or registered agent and/or the new registered office			our records, <u>en</u>	ter the name of the new	
Name of New Registered Agent:	Balla	-d Ta	lect		
	1101	ا ما			
New Registered Office Address:	Name of New Registered Agent: New Registered Office Address: Hob must st. Enter Florida street address				
	INIIANAS	City	, Florid	a 32304 Zip Code	
		J.1.y		Zip Couc	

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>	Address	Type of Action
MGRM	Joaquin Urrechaga	9300 SW 68 Street Miami, Florida 33173	Add Remove
MGRM	Carlos Gaviria	7311 SW 62 Street Miami, Florida 33142	Add 7 Remove
MGRM	Mark Church	406 moret st Tollahoussee FL 32304	Add Remove
MGRM	Ballard Taleck	406 mmn+ st. Tallahassec FL 32304	Add Remove
1 			Add Remove
			Add Remove
D. If amend	ling any other information, enter chang	e(s) here: (Attach additional sheets, if necessary	.)
			TALL NAM -
Dated	01/08/10 Pullend Til		8 PH 3: 10
	Ballard Talco	or authorized representative of a member	

Page 2 of 2

Filing Fee: \$25.00