

LD7000104421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS

JAN 29 2008

EXAMINER

Office Use Only



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01/28/08--01008--005 **30.00

2008 JAN 28 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

January 22, 2008

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

I have enclosed an Articles of Amendment to the Articles of Organization for Prosper One, LLC and D.P.F., LLC.

As per our phone discussion today and the paperwork I was provided online, I have also enclosed copies so that you can provide us with Certified copies of each of these LLC Articles of Amendment. I was told to send a check for each LLC in the amount of \$30.00 each to cover the Filing and Certified copy requests.

Please forward the Certified Copy for Prosper One, LLC to:

Lisa DiProspero
2211 S.E. 21 Street
Fort Lauderdale, Florida 33316

And for D.P.F., LLC to:

Felice DiProspero
2211 S.E. 21 Street
Fort Lauderdale, Florida 33316

Should you have any questions or issues please call us at (954) 249-9251 or (954) 522-0190.

Sincerely,


Lisa DiProspero

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PROSPER ONE, 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:

Lisa DiProspero
(Name of Person)

(Firm/Company)

2211 S.E. 21 Street
(Address)

Fort Lauderdale, Florida 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa DiProspero at (954) 522-0190 or (954) 249-9251
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee
*+ 5.00 FOR
certified copy*
- ☐ \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 28 PM 4: 06

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PROSPEROONE, 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 10/12/2007 and assigned
Florida document number L07000104421.

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."

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: _____

2211 S.E. 21 Street

(Enter Florida street address)

Fort Lauderdale

(City)

, Florida

33316

(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)

FILED
2007 OCT 28 PM 4:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

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
MGR	LISA DI PROSPERO	1600 Cordova Road FORT LAUDERDALE, FL 33312	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	LISA DI PROSPERO, TRUSTEE Under Agreement dated January 12, 1990	2211 S.E. 21 Street Fort Lauderdale, FL 33316	<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.)

Principal Address: 1600 Cordova Road, Fort Lauderdale, Florida 33316

Mailing Address: 2211 S.E. 21 Street, Fort Lauderdale, Florida 33316

Registered Agent Address: 2211 S.E. 21 Street, Fort Lauderdale, FL 33316

Managing Member Address: 2211 S.E. 21 Street, Fort Lauderdale, FL 33316

Managing Member Name: LISA DIPROSPERO, TRUSTEE Under Agreement dated

January 12, 1990

Dated January 22, 2008


Signature of a member or authorized representative of a member

LISA DIPROSPERO, TRUSTEE UNDER AGREEMENT DATED January 12, 1990
Typed or printed name of signer