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**EXAMINER** 

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# COVER LETTER

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**Registration Section Division of Corporations** 

| SUBJECT:   | ST PRO SOUTH FLORIDA, LLC.                 |  |  |  |  |
|--|--|--|--|--|--|
|  | Name of Lim                                | ited Liability Company   |  |  |  |
| The enclosed Articles o  | f Amendment and fee(s) are sul             | bmitted for filing.  |  |  |  |
| Please return all corresp  | condence concerning this matter            | r to the following:  |  |  |  |
|  | :  | Peter M. Lopez, Esq.   |  |  |  |
|  |  |  |  |  |  |
|  | Peter M. Lopez, P.A.                       |  |  |  |  |
|  | Firm/Company                               |  |  |  |  |
|  | 1911 NW 150th Ave. #201                    |  |  |  |  |
|  | Address                                    |  |  |  |  |
|  | Pembroke Pines, FL 33028                   |  |  |  |  |
|  |  | City/State and Zip Code  |  |  |  |
|  | E-mail address: (                          | nlopezpa@yahoo.com<br>to be used for future annual report notific  | ation)   |  |  |
|  |  |  | with,  |  |  |
| For further information  | concerning this matter, please of          | call:  |  |  |  |
| Peter M. Lopez   |  | (1)  | 36-6111  |  |  |
| Name   | of Person                                  | 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/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 323 | tions<br>ter Circle  |  |  |

#### ARTICLES OF AMENDMENT

TO

### ARTICLES OF ORGANIZATION

OF

## ST PRO SOUTH FLORIDA, LLC.

Pursuant to the provisions of the Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its articles of organization:

- 1. The name of the limited liability company is ST PRO SOUTH FLORIDA, L.L.C., a Florida limited liability company, (the "Company").
- 2. Article IV of the Articles of Organization is amended to revise the principal address of the Company to: 1911 Northwest 150<sup>th</sup> Avenue, Suite 201, Pembroke Pines, Florida 33028.
  - 3. Article VIII of the Articles of Organization of the Company is amended to confirm that the sole members of the Company are now:
    - (i) Salvatore Saladdino Di Maggio
    - (ii) Deymar Montero Herrera

whose address is 1911 Northwest 150th Avenue, Suite 201, Pembroke Pines, Florida 33028.

- 4. Article XII of the Articles of Organization of the Company is amended to confirm that the managing members of the Company are now:
  - (i) Salvatore Saladdino Di Maggio
  - (ii) Deymar Montero Herrera

whose address is 1911 Northwest 150th Avenue, Suite 201, Pembroke Pines, Florida 3302

- 5. The date of this amendment's adoption is August  $\underline{H}$ , 2009.
- 6. The amendment of the article of organization was approved by all members on August 11, 2009. The number of votes cast for the amendment was sufficient for approval.

ST PRO SOUTH FLORIDA LLC., a Florida limited liability company

By: \_\_\_\_\_\_.
Salvatore Saladdino Di Maggio, Managing Member

STATE OF FLORIDA

SS

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this <u>II</u> day of August, 2009 by Salvatore Saladdino Di Maggio, the Managing Member of ST PRO SOUTH FLORIDA, LLC., a Florida limited liability company on behalf of the company. He is personally known to me and did not take an oath.

Notary Public, State of Foria

Print Name:\_\_

Commission No

