

L07000117023

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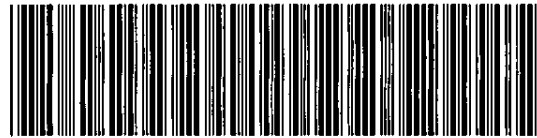
(Business Entity Name)

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TALLAHASSEE, FLORIDA

B. KOHR

JAN 15 2008

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

STAL ALLIANCE, LLC

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TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File_____
- ☐ LTD Partnership File_____
- ☐ Foreign Corp. File_____
- ☐ L.C. File_____
- ☐ Fictitious Name File_____
- ☐ Trade/Service Mark_____
- ☒ Merger File_____
- ☒ Art. of Amend. File LL_____
- ☐ RA Resignation_____
- ☐ Dissolution / Withdrawal_____
- ☐ Annual Report / Reinstatement_____
- ☒ Cert. Copy_____
- ☒ Photo Copy_____
- ☐ Certificate of Good Standing_____
- ☐ Certificate of Status_____
- ☐ Certificate of Fictitious Name_____
- ☐ Corp Record Search_____
- ☐ Officer Search_____
- ☐ Fictitious Search_____
- ☐ Fictitious Owner Search_____
- ☐ Vehicle Search_____
- ☐ Driving Record_____
- ☐ UCC 1 or 3 File_____
- ☐ UCC 11 Search_____
- ☐ UCC 11 Retrieval_____

Signature

Requested by:

Name

Date

Time

Walk-In

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2008

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: STAR ALLIANCE, LLC
Ref. Number: L07000117023

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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TALLAHASSEE, FLORIDA

We have received your document for STAR ALLIANCE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$25.00 payment.

An Amendment cannot have a prior effective date. You can't say that an amendment you are filing in 2008 was effective on November 21, 2007, when the company first organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 508A00002127

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A O

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
STAR ALLIANCE, LLC

FILED
08 JAN -9 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- A. The Articles of Organization for STAR ALLIANCE, LLC (hereinafter "Company") were filed on November 21, 2007 and assigned document number L07000117023.
- B. The amendment was adopted by the Company on December 31, 2007.

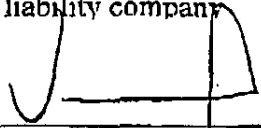
FRANCISCO G. BARROS MATA shall be removed as managing member and the following person is appointed managing member:

Valter Merlos, Jr.
265 South Federal Highway, #335
Deerfield Beach, Florida 33411

STAR ALLIANCE, LLC
a Florida limited liability company

09 JAN 2008
Date

By:


Valter Merlos, Jr.,
Managing Member