

1070000127661

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MAY 30 2008

EXAMINER



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05/29/08--01018--014 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 29 PM 2:39

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LAWN AND LANDSCAPE SERVICE OF SOUTH FLORIDA, 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:

JUANA PUMAROL

(Name of Person)

LAWN AND LANDSCAPE SERVICE OF SOUTH FLORIDA, LLC

(Firm/Company)

8520 SW 27TH PLACE

(Address)

DAVIE, FL 33328

(City/State and Zip Code)

For further information concerning this matter, please call:

Romaine Brown, Esquire

(Name of Person)

at (954) 880-0159

(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**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 29 PM 2:39

LAWN AND LANDSCAPE SERVICE OF SOUTH FLORIDA, 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 DECEMBER 28, 2007 and assigned Florida document number L07000127661.

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:

8520 SW 27TH PLACE

(Principal office address MUST BE A STREET ADDRESS)

DAVIE, FL 33328

Enter new mailing address, if applicable:

8520 SW 27TH PLACE

(Mailing address MAY BE A POST OFFICE BOX)

DAVIE, FL 33328

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:

JUANA PUMAROL

New Registered Office Address:

8520 SW 27TH PLACE

(Enter Florida street address)

DAVIE

(City)

Florida 33328

(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)

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>
MGR	JUANA PUMAROL	8520 SW 27TH PLACE DAVIE, FL 33328	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MICHAEL ROBAINA	4981 SW 94TH TERRACE COOPER CITY, FL 33328	<input type="checkbox"/> Add <input checked="" 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.)

REGISTERED AGENT IS JUANA PUMAROL. ADDRESS OF CORPORATION HAS ALSO
 BEEN CHANGED TO 8520 SW 27TH PLACE, DAVIE, FL 33328 PURSUANT TO FILING
 OF ANNUAL REPORT WITH STATE OF FLORIDA ON MAY 22, 2008.

Dated MAY 23, 2008


 Signature of a member or authorized representative of a member
 JUANA PUMAROL
 Typed or printed name of signee