

L08000013974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

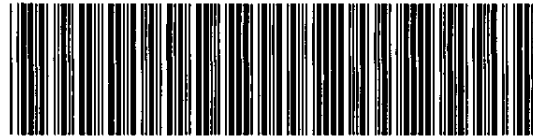
(Document Number)

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B. KOHR
OCT 17 2012
EXAMINER



100240789731

10/16/12 - 010006--001 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT 16 AM 8:49

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VAL SON REALTY 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:

Anne Diodato
Name of Person

Val Son Realty LLC.
Firm/Company

23 ELWOOD ROAD
Address

CENTEREACH, NY 11720
City/State and Zip Code

Diodato.Annie@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anne Diodato at 631-922-4417
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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
12 OCT 16 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

VAL SON REALTY LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
12 OCT 16 AM 8:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The Articles of Organization for this Limited Liability Company were filed on 2/7/08 and assigned

Florida document number LO8000013974

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

same - No change

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:

(Principal office address MUST BE A STREET ADDRESS)

same - No change

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

same - No change

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:

Pascual Valencia

New Registered Office Address:

(same)
No change

14508 Talapo Lane

Enter Florida street address

Orlando

City

Florida

32837-7156

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.

P. Valencia

If Changing Registered Agent, Signature of New Registered Agent



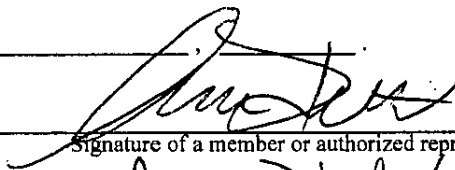
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Pascual Valencia	14508 Talapo Lane Orlando, FL 32837-7156	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Anne Valencia	23 ELwood Road CENTREARCH, NY 11720	<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.)

Dated _____



Signature of a member or authorized representative of a member

Anne Diadato

Typed or printed name of signee

10/12/12