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SECRETARY OF STATE

## **COVER LETTER**

	egistration S vision of Co			,		
SUBJECT	DIREC	T SHORT SALES SOLU	ITIONS, "LLC" ited Liability Company)			
		(Name of Lim	med Liability Company)			
The enclose	ed Articles o	f Amendment and fee(s) are sub	omitted for filing.			
Please retur	m all corresp	ondence concerning this matter	to the following:			
		ANTONIO RAMOS				
			(Name of Person)	_		
		DIRECT SHORT SA	LES SOLUTIONS, "LLC"	iALLA	ZEC!	
			(Firm/Company)	HA	NAY RETA	77
		3837 SW 8 STREET		SSEE	- 8 - 8	FILED
			(Address)	77.	ָר אָר בי	
		CORAL GABLES, F		LORIDA	12: 33	0
			(City/State and Zip Code)		-	
For further	information	concerning this matter, please c	all:			
ANTONI	O RAMO (Name	S of Person)	at ( 786, ) 229-5235 (Area Code & Daytime	Telephone Number)		
	•	•	•	•		
Enclosed is	a check for t	the following amount:				ſ
<b>₹</b> \$25.00 F	Filing Fee	\$30.00 Filing Fee &	\$55.00 Filing Fee &	\$60.00 Filin		
		Certificate of Status	Certified Copy (additional copy is enclosed)		of Status &	:
			(additional copy is eliciosed)	Certified C (additional	l copy is end	clos <b>ed</b> )
	MAII	JING ADDRESS:	STREET/COURIE	R ADDRESS:		
Registration Section			Registration Section			

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DIRECT SHORT SALES SOLUTIONS, "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 03/13/2008 and assigned

Florida document number L08000026704

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 "LLC."

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:

3837 SW 8 STREET

(Enter Florida strestaddress)

CORAL GABLES

Florida 33 3 34

## 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, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager . MGRM = Managing Member		% 3.94 		
<u>Title</u>	Name	Address	Type of Action	
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D. If am		ge(s) here: (Attach additional sheets, if necessary.	)	
	REGISTERED AGENT NEW ADDR	ESS:		
	3837 SW 8 STREET			
	CORAL GABLES, FLORIDA 33134			
	ALSO MAILING ADDRESS FOR LL	C.		
Datéd M	AY 5 , 2008	<u> </u>	<u>.                                    </u>	
	Atfan			
		r or authorized representative of a member	ŀ	
	ANTONIO RAMOS Typed	or printed name of signee		

Page 2 of 2

Filing Fee: \$25.00