L0800030448

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(City/State/Zip/Phone #)				
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S. HAWKES
DEC 2 3 2008
EXAMINER

COVER LETTER

то:	Registration So Division of Co			
SHRIE	ct. BRION	DESIGN, LLC		
5000			ited Liability Company)	_
	•			
The end	closed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please r	eturn all correspo	ondence concerning this matter	to the following:	
		ALEJANDRO GARERI	QI(P	
			(Name of Person)	
		BRION DESIGN, LLC		
			(Firm/Company)	
		5900 CAMINO DEL SOL	# 302	
			(Address)	
		BOCA RATON, FL 33433	3	
			(City/State and Zip Code)	
For furt	ther information of	concerning this matter, please c	all:	
01	D-U:		054 257 1616	
Canna	Bellani (Name	of Person)	at (954) 257-1616 (Area Code & Daytime T	Gelephone Number)
Enclose	ed is a check for t	he following amount:		
② \$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)
	Regist Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COURIER Registration Section Division of Corporation Clifton Building 2661 Executive Cente Tallahassee, FL 32301	ons r Circle

ARTICLES OF AMENDMENT . TO ARTICLES OF ORGANIZATION OF

BRION DESIGN, LLC			
(Name of the Limited Lia	ibility Company as it now appears on our reco orida Limited Liability Company)	ords.)	
(ATIC	mua Emmed Etability Company)		
The Articles of Organization for this Limited Liabi	lity Company were filed on March 25, 2008	and assigned	
Florida document number L08000030448			
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of the	e limited lighility company here:	30 8 m	
A. If amending name, enter the new name of the	e minted hability company nere.	BC T	
The new name must be distinguishable and end with the	ne words "Limited Liability Company," the desig	nation "LLC" or the abbreviation	
"L.L.C."			
Enter new principal offices address, if applicable	e:		
(Principal office address MUST BE A STREET A	(DDRESS)		
		\$ 54 to	
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO.	Y)		
Mutaing dauress MAT BE A 1 031 OFFICE BO.	<u> </u>		
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		enter the name of the new	
Name of New Registered Agent:			
Name of New Registered Agent.			
New Registered Office Address:			
	(Enter Florida street address)		
	. Flo	rida	
-	(City)	(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 = N	Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	CARLOS H. MARINA	9336 NW 50th Doral Cir N DORAL, FL 33178	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Padd 2 Remaye
			Add Remove
D. If amen	ding any other information, enter ch	nange(s) here: (Attach additional sheets, if necessar	y.)
_			
			
Dated Dece	mber 11 , 20	108 July	
	Signature of a rue	inber or authorized representative of a member	
	ALEJANDRO GARE	ERI	
	T	yped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00