

L080000039549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

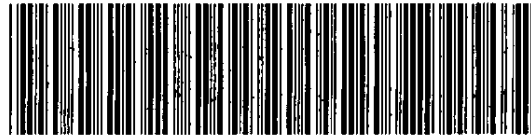
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JUN 10 2008

EXAMINER



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06/09/08--01029--010 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 JUN -9 PM 2:11

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DESSAU SERVICES 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:

JOSE MARTINEZ
(Name of Person)
DESSAU SERVICES LLC
(Firm/Company)
7832 COLLINS AVE # 307
(Address)
MIAMI BEACH, FL 33141
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE MARTINEZ at (786) 512-4168
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 JUN -9 PM 2:11

DESSAU SERVICES 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 _____ and assigned
Florida document number _____.

This amendment is submitted to amend the following:

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

DESSAU SERVICES LLC

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)

7832 COLLINS AVE #307

MIAMI BEACH, FL

33141

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7832 COLLINS AVE #307

MIAMI BEACH, FL

33141

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:

JOSE MARTINEZ

New Registered Office Address:

7832 COLLINS AVE #307

(Enter Florida street address)

MIAMI BEACH

Florida

33141

(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.

Jose Martinez

(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> |
|------------------------------------|-----------------------|---|--|
| <u>President</u> MGR | <u>JOSE MARTINEZ</u> | <u>7832 COLLINS AVE #307</u> <u>MIAMI BEACH</u> <u>FL 33141</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>MGR</u> | <u>LOUNDES DIAZ</u> | <u>7832 COLLINS AVE #307</u> <u>MIAMI BEACH</u> <u>FL 33141</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>MGR</u> | <u>DAVID MARTINEZ</u> | <u>7832 COLLINS AVE #307</u> <u>MIAMI BEACH FL</u> <u>33141</u> | <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 |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ONLY ONE MEMBERS ; REMOVE
THE ANOTHER MEMBERS.

Dated JUNE 03, 2008.

Martinez Jose
Signature of a member or authorized representative of a member

JOSE MARTINEZ
Typed or printed name of signee