L080000045702

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PICK-UP WAIT MAIL
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09/22/08--01042--002 **25.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration S Division of Co						
SUBJECT:	FIVE STARS R	EMODELING, LLC		_		+
******	(Name of Lim	ited Liability Company)		_		
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.				
Please return all corresp	ondence concerning this matter	to the following:				
		HUGO FERNANDEZ		_		
		(Name of Person)				
	We	(Firm/Company)		_		
		1022 SW 8TH CT		_Ās	2(
		(Address)		ECRE LAH	3S 88	1
	C	APE CORAL, FL 33991		ASS	P 2	Supplied to the same of the sa
		(City/State and Zip Code)		Y OF	2 F	
For further information (concerning this matter, please c	all:		STATE FLORID,	2008 SEP 22 P 2: ψ5	D
Hugo -	Fernandez	at (239) 440 42 (Area Code & Daytime	SS Falanhana Num	A A	5	
□ (Name	of Person)	(Area Code & Daytime	i elephone Num	iber)		
Enclosed is a check for t	the following amount:					
Z \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certifi	Filing Fee. cate of Sta ed Copy onal copy	itus &	osed)

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

	EMODELING, LLC			
(Name of the Limited Liability C (A Florida Lin	ompany as it now appe	ars on our records.		
(A Fronta Em	inco Elabinty Company	,		
The Articles of Organization for this Limited Liability Con	npany were filed on	05/06/2008	and assigned	
Florida document number <u>L08000045702</u>	B			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited	d liability company h	<u>ere</u> :		
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Com	pany," the designation	"LLC" or the abbrevia	ıtioı
Enter new principal offices address, if applicable:				_
(Principal office address MUST BE A STREET ADDRES	<u> </u>			
			T 2 2	
		r Z	ECR.	
Enter new mailing address, if applicable:		ā	RE SE	
(Mailing address MAY BE A POST OFFICE BOX)			ا 22 28	
	 		S T	_
			S	<u> </u>
B. If amending the registered agent and/or register	ed office address on	our records, enter		nev
registered agent and/or the new registered office addres	s here:	A	Q	
Name of New Registered Agent:				_
New Registered Office Address:				
	(Enter Florida street address)			_
		, Florida _		_
	(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, <u>enter the title, name, and address of each Manager or Martaging Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

MGR	MICHAEL ANTHO	NV KELI V		
		N1 KEEL1	1022 SW 8TH COURT CAPE CORAL, FL 33991	Add Remove
<u></u>	_			Add Remove
	.			Add Remove
	<u> </u>			Add Remove
·	_			Add Remove
D. If a	mending any other informa	tion, enter change(s	s) here: (Attach additional sheets, if necessary)	SEP T
			SEE, FLORIDA	
Dated _	SEPTEMBER 18	, 2008	authorized representative of a member	
		HUG	GO FERNANDEZ printed name of signee	<u> </u>

Page 2 of 2

Filing Fee: \$25.00