

# LOSCE 48416

Florida Department of State  
Division of Corporations  
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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MAGNA OFFICE SYSTEMS, LLC

Certificate of Status	0
Certified Copy	0
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FEB 01 2016  
J. BRUCE



January 20, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MAGNA OFFICE SYSTEMS, LLC  
4301 S FLAMINGO RD.  
# 106  
DAVIE, FL 33330US

SUBJECT: MAGNA OFFICE SYSTEMS, LLC  
REF: L08000048416

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Chapter 605, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce  
Regulatory Specialist II

FAX Aud. #: H16000015358  
Letter Number: 316A00001189

2016 JAN 29 A 10:07  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**MAGNA OFFICE SYSTEMS, LLC**

(Present name)

Pursuant to the provisions of section 605 Florida Statutes, this organization adopts the following Articles of amendment to its articles of organization:

**First:** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

**Article VII:** The Name and address of managing members/managers are:  
This article is being amended by adding:

**FRANCISCO ACEVEDO.....MGRM  
2857 QUAIL RUN LN  
DAVIE, FL 33328**

**Article X:** Ownership Interest  
The membership interest has been distributed as follows:

**CLAUDIA SCHOENSTEDT.....50% membership interest  
FRANCISCO ACEVEDO.....50% membership interest**

**Second:** The date of each amendment's adoption:

January 1<sup>ST</sup>, 2016

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the members without shareholder action and shareholder action was not require.  
The amendment (s) was/were adopted the members without member action and member action was not require.  
The amendments(s) was/were approved by the members.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 JAN 29 A 10:08

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12/09/2033 07:43

#4937 P.004/004

1/22/2016 12:31 PM FROM: Martinez and Perdomo Martinez and Perdomo TO: 305-220-1440 PAGE: 002 OF 002

The number of votes cast for the amendment (s) was? were  
sufficient for approval.

The amendment (s) was/were approved by the members  
through voting groups.

(The following statement must be separately provided for  
each voting group entitled to vote separately on the  
amendment (s).)

The number of votes cast for the amendment (s) was/were  
sufficient for approval

Sign this 1<sup>st</sup> day of January, 2016

  
CLAUDIA SCHOENSTEDT

  
FRANCISCO ACEVEDO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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