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SECRETARY OF STATE

T. HAMPTON

SEP 1 9 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Sunshine Setaways 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:
Idalba Suartz (Name of Person)
Sunshine Getaways UC (Firm/Company)
521 N. Rainbour Drive (Address)
Hollywood, FL 3302/ (City/State and Zip Code)
For further information concerning this matter, please call:
Tdullou Suare 2 at (301) 586-6333 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) \$25.00 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

Synshine Gelo (Name of the Limited Lia (A Flo	bility any	y as it now appears on ou ability Company)	ır records.)	······································	
The Articles of Organization for this Limited Liabi	lity Company v	vere filed on May 2	2, 2008	and assi	igned
This amendment is submitted to amend the following					
A. If amending name, enter the new name of the	<u>e limited liabil</u>	ity company here:			
The new name must be distinguishable and end with the "L.L.C."	e words "Limite	ed Liability Company," the	e designation "LI	C" or the a	bbreviation
Enter new principal offices address, if applicable	e:		TALL	SEC. 98	
(Principal office address MUST BE A STREET A	(DDRESS)		AHA S	SE SE	_
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	(X)		SEE, FLORIDA	I & PHIZ: 3	
B. If amending the registered agent and/or registered agent and/or the new registered office			cords, <u>enter th</u>	ne name o	f the new
Name of New Registered Agent:	Alba C	Suarez. Hes	2/4	·	
New Registered Office Address:	521 N	Rainbour ?	> n'ue		
, -	Holly	Suarez. Hes Rainbou 3 (Enter Flo Wood (City)	orida street addi , Florida	ress) <u>33つと</u> (Zip Cod	<u> </u> e)
Now Desistand Asset's Signature if shanging Desi	istared Agents				

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 = Managing Member **Title Address** Name Type of Action President Alba Suarez-Healy
Vice President Idalla Suarez 521 N. Painbau Drive Remove Remove **₼** Add Kemove Remove Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Alba Suarez . Heal Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00