

FILED
SECRETARY OF STATE
DIVISION OF COMMUNICATIONS
09 AUG -3 AM 9:30

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Tu-Be Branding 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:

Yeny P. Rico

Name of Person

Firm/Company

20379 W Country Club Dr. #1034

Address

Aventura, FL 33180

City/State and Zip Code

tutas_me@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yeny P. Rico

Name of Person

at (305)

788-9406

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 CORPORATIONS
09 AUG -3 AM 9:30

Tu-Be Branding 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 Florida and assigned
Florida document number L08000062709.

This amendment is submitted to amend the following:

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

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: 20379 W COUNTRY CLUB DRIVE #1034
(Principal office address **MUST BE A STREET ADDRESS**) AVENTURA, FL 33180

Enter new mailing address, if applicable: 20379 W COUNTRY CLUB DRIVE #1034
(Mailing address **MAY BE A POST OFFICE BOX**) AVENTURA, FL 33180

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: YENY P. RICO

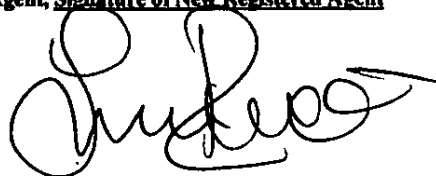
New Registered Office Address: 20379 W COUNTRY CLUB DRIVE #1034
Enter Florida street address

AVENTURA, Florida 33180
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 = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	FRANK BEHRENS	950 STILLWATER DRIVE MIAMI BEACH, FL 33141	<input checked="" type="checkbox"/> Add <input 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
			<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.)*

I NEED TO CHANGE THE LAST NAME OF THE REGISTERED AGENT

ATTACHED YOU WILL FIND COPY OF THE COURT ORDER FOR LASTNAME
CHANGE.

Dated JULY 27, 2009


Signature of a member or authorized representative of a member

YENY P. HERDOIZA (RICO)

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

FLORIDA

IN RE: The Marriage of

VLADIMIR A. HERDOIZA

Petitioner,

and

YENY P. HERDOIZA

Respondent.

FAMILY DIVISION

CASE NO. 07-3317 FC 19

FILED FOR RECORD
2007 JUN 28 PM 2:28
CLERK
CIRCUIT COURT
MIAMI-DADE COUNTY, FLA.
FAMILY # 6

FINAL JUDGMENT OF DISSOLUTION OF MARRIAGE

THIS CAUSE came before the Court on June 28, 2007 on the Petition for Dissolution of Marriage. Upon consideration thereof,

- a. The Court has jurisdiction of the parties and the subject matter of this action.
- b. The marriage of the parties is irretrievably broken.
- c. There are no minor children born of this marriage.
- d. There are no assets or debts to be divided.

It is therefore **ORDERED AND ADJUDGED**:

1. That the bonds of marriage between Petitioner and Respondent, are dissolved and each spouse is restored to the status of being single.
2. The Wife's former name is restored to: Yeny P. Rico *YPR*
3. That the Court reserves jurisdiction for purposes of enforcement of the provisions of this Final Judgment.

DONE AND ORDERED in Chambers at Miami-Dade County, Florida this 28th day of June, 2007.

Jennifer D. Bailey
JENNIFER D. BAILEY
CIRCUIT COURT JUDGE

Copies furnished to: Parties/Counsel on Record

[Handwritten signature]
451