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SECRETARY OF STATE

T. CLINE

AUG 19 2008

EXAMINER

COVER LETTER

TO:	Registration Section . Division of Corporations
SUBJE	T. UCPM LLC
SUBJE	T: CPM LLC (Name of Limited Liability Company)
The end	osed Articles of Amendment and fee(s) are submitted for filing.
riease i	turn all correspondence concerning this matter to the following:
	1665 Sharman A A K
	1082 SHUMRAK (Name of Person)
	PAIN CUNIC OF BROWARD LUCPM UC. (Firm/Company)
	(t mas company)
	5459 W. FEDERAL HIGHWAY
	(Address)
	FORT LAWDERDALE, FL 33308
	(City/State and Zip Code)
	(City/State and Zip Code) AU The ser information concerning this matter, please call:
For furt	
يط	
	Name of Person) (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number) (Area Code & Daytime Telephone Number)
Enclose	is a check for the following amount:
_	0 Filing Fee \$\square\$\$\$30.00 Filing Fee & \$\square\$
,- 4-0	Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy
	(additional copy is enclosed) (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

(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 56/30/2008 and assigned Florida document number 68000063679.
·
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 "LICCor the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
Enter new mailing address, if applicable: 5459 N. FSO ERAL FIGHWAY
(Mailing address MAY BE A POST OFFICE BOX) FORT LAWDERDALE, FC 33368
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:
New Registered Office Address: 5459 N. FEDERAL HIGHWAY
(Enter Florida street address)
FORT LAWDERDALE , Florida 23308
(City) (Zip Code)

<u>New Registered Agent's Signature, if changing Registered Agent:</u>

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.

Af 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 **Type of Action** <u>Title</u> <u>Name</u> **Address** MGR MICHAGL GERSTEIN CAUDERDALE, FE JOEL A. SHUMRAK MERM N. FEDERAL HIGHWAY Remove 🗂 Add Remove Add: Remove REP Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated AuseusT Signature of a member or authorized representative of a member A. SHUMRAK Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00