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M. THOMAS

JUL 28 2009

**EXAMINER** 

2009 JUL 27 PM 4: 21
SECRETARY OF STATE
AND ASSEFT. FLORIC

FILED

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Goldstra	i 4	,	
Associa		LLC	

		Art of Inc. File			
		LTD Partnership File	_		
		Foreign Corp. File			
		L.C. File			
		Fictitious Name File	-		
		Trade/Service Mark			
	<u> </u>	Merger File			
-	<u>~</u>	Art. of Amend. File LLC			
		RA Resignation			
		Dissolution / Withdrawal	말	_	
		Annual Report / Reinstatement	<b>1</b> 5	; =	-11
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		Certificate of Good Standing	, 	<u> </u>	O
		Certificate of Status	<u> </u>	1:2%	
		Certificate of Fictitious Name			_
		Corp Record Search	-		
	\	Officer Search		•	
		Fictitious Search			
		Fictitious Owner Search		-	
	<u></u>	Vehicle Search			
		Driving Record			
		UCC 1 or 3 File			
		UCC 11 Search			
		UCC 11 Retrieval			

Signature

Walk\_In

Requested by:

Name D

Date

Time

Will Pick Up

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Goldstraj &	Associates,	446	
(Name	of the Limited Liability Compa (A Florida Limited	ny as it now apper Liability Company)	ers on our records.)	
The Articles of Organization for	this Limited Liability Company	were filed on	July 3, 2008	and assigned
Florida document number	L08000064980			
This amendment is submitted to	amend the following:			
A. If amending name, enter th	e new name of the limited liab	ility company he	<u>re</u> :	
The new name must be distinguishe "L.L.C."	ble and end with the words "Lim	ited Liability Comp	any," the designation "I	LC" or the abbreviation
Enter new principal offices add	ress, if applicable:	1111 Lincoln	Rd, Suite 400	
(Principal office address MUST	BE A STREET ADDRESS)	Miami Beach	n, Fl 33139	
Euter new mailing address, if a	pplicable:	1111 Lincoln	Rd, Suite 400	س.
(Mailing address MAY BE A PC	ST OFFICE BOX)	Miami Beach	ı, FL 33139	TO TO
				最 三
B. If amending the registere registered agent and/or the new			our records, <u>enter t</u>	he keine of the new
tegisterett ägent authöt, the lien	TENSIERED OMICE HOUTESS HET	<u>c</u> ;	•	Fig. 3
Name of New Registere	d Agent:			FLORIT 28
New Registered Office	Address:	E-	ster Florida street add	9
		EX		
	<del></del>	City	, Florida	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>	Type of Action
MGR	Marcela Goldstraj	1850 S. Ocean Dr #1101 Hallandale Beach, Fl. 33009	Z Add Remove
			Add Remove
			Add Remove
<del>-</del>	· <u></u>		Add Remove
<del></del>			Add Remove
<del></del>			Add Remove
D. If amen	ding any other information, enter c	hange(s) here: (Attach additional sheets, if necess	FILED 2009 JUL 27 PH 4: SECRETARY OF STA
			PH 4: 28 OF STATE EELFLORIDA
Dated	July 27	2009	
	_	where or authorized representative of a member	

Page 2 of 2

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