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M. THOMAS

JAN 1 3 2009

EXAMINER

COVER LETTER

TO: Registration Se Division of Cor				
SUBJECT: SOSFA	M LLC (Name of Limi	ted Liability Company)		
The enclosed Articles of	Amendment and fee(s) are subr	nitted for filing.		
Please return all correspo	ndence concerning this matter t	to the following:		
	David E. Stone			
		(Name of Person)		
	DES DeMaris LLC			
		(Firm/Company)		
3191 Coral Way Suite 1008				
	•	(Address)	09 JAN 12 FINE ST. FI	
	Miami, FL 33145		TO STATE	
		(City/State and Zip Code)	68	
For further information co	oncerning this matter, please ca	и:	PH PH	
David E. Stone		at (305) 725-5282		
(Name o	f Person)	(Area Code & Daytime T	elephone Number)	
Enclosed is a check for th	e 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

SOSFAM LLC (Name of the Limited Liabi	lity Compos	was it navy appears a	n aue vararde)		
(A Flori	la Limited L	iability Company)	u du lecords.		
The Articles of Organization for this Limited Liability	y Company	were filed on August	11, 2008 and assigned		
Florida document number L08000076730					
				09	
This amendment is submitted to amend the following	:		2 8	星 型	
A. If amending name, enter the new name of the !	imited liabi	ility company he <u>re</u> :			
DES DeMaris LLC					
The new name must be distinguishable and end with the "L.L.C."	words "Limit	ted Liability Company,	" the designation "LLC" or the abbrevià	09 JAN 12 MAN 54	
Enter new principal offices address, if applicable:	•	3191 Coral Way St			
(Principal office address MUST BE A STREET AD	DRESS)	Miami, FL 33145			
Enter new mailing address, if applicable:		3191 Coral Way St	uite 1008		
(Mailing address MAY BE A POST OFFICE BOX)		Miami, FL 33145		_	
				_	
B. If amending the registered agent and/or reg	ristared of	ina address on our	records enter the name of the s	naw.	
registered agent and/or the new registered office a			records, enter the name of the r	<u>iew</u>	
			·		
Name of New Registered Agent: Alli	Name of New Registered Agent: Allison L. Stone, Esq.				
New Registered Office Address: 47	ew Registered Office Address: 4775 Collins Avenue #1905				
(Enter Florida street address)					
Mia	mi Beach		, Florida 33140	· ···	
		(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.

Page 1 of 2

(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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM_	Sostchin, Henrietta	640 NE 176th Street North Miaml Beach, FL 33162	Add Remove
MGRM	Sostchin, Burl	640 NE 176th Street North Miami Beach, FL 33162	Add PV Remove
MGRM	Shapiro, Resa P	640 NE 176th Street North Miami Beach, FL 33162	Add □ Remove
MGRM_	Grossman, Miriam	640 NE 176th Street North Miami Beach, FL 33162	Add Remove
MGRM	David E. Stone	3191 Coral Way Suite 1008 Miami, FL 33145	Add 7
	W		Add Remove
D. If amend	ding any other information, enter	change(s) here: (Attach additional sheets, if necess	eary.)
	· · · · · · · · · · · · · · · · · · ·		
Dated <u>Janua</u>	1	2009	
	David E. Stone	nember or authorized representative of a member	
	David L. Gione	Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00