

Division of Corporations

Page 1 of 1

Corporations **LO8000081072** Page

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000260101 3))



H090032601 01 3A8CT

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.**

To:

Division of Corporations
Fax Number : (850) 617-6383

FROM:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9596

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

RECEIVED

09 DEC 17 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LIBERTINI LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

12/17/2009

PAGE 01/03

EMPIRE CORP KIT

12/17/2009 13:24 9696339696

N. G. ... DEC 18 2009

(3)

ARTICLES OF AMENDMENTS
TO
ARTICLES OF ORGANIZATION
OF

LIBERTINI LLC

H09000260101

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 17 AM 8:55

FILED

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 08/25/2008 AND
ASSIGNED DOCUMENT NUMBER, L08000081072

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF
ORGANIZATION WAS/WERE ADOPTED BY THE LIMITED LIABILITY
COMPANY:

EFFECTIVE DECEMBER 16TH, 2009 MOHAMMAD BAHIR OF 1274 N.W 62ND ST
MIAMI FL 33147 RESIGNS AS MANAGER PARTNER OF THIS ORGANIZATION
(MGR) AND REGISTER AGENT, AND YASMIN BEGUM OF 1274 N.W 62ND ST
MIAMI FL 33147 IS DESIGNATED AS MANAGER PARTNER (MGR) OF THIS
ORGANIZATION AND AS THE NEW REGISTER AGENT.

DATED: DECEMBER 15TH, 2009.



Signature of a member or authorized representative of a member

YASMIN BEGUM


Typed or printed name of signed

H09000260101

H09000260101

Name of New Registered Agent: YASMIN BEGUMNew Registered Office Address: 1274 NW 62ND STREET MIAMI, FL 33147(Enter Florida street address)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)YASMIN BEGUM

FILED

09 DEC 17 AM 8:55

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

H09000260101