

L08000 102463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

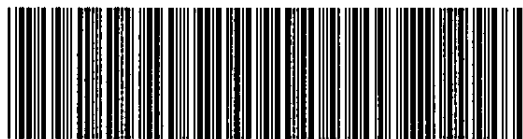
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900157226319

06/25/09--01022--012 **25.00

FILED
2009 JUN 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

JUN 26 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A LICENSE TO STEAL, 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:

Jeff Reis

Name of Person

A LICENSE TO STEAL, LLC

Firm/Company

15001 NW 42nd Avenue

Address

Miami, FL 33054

City/State and Zip Code

jeffreis@gmail.com

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

FILED
2009 JUN 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jeff Reis

Name of Person

at (954)

649-3876

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

M. THOMAS

JUN 25 2009

EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

A LICENSE TO STEAL, 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 11/03/2008 and assigned
Florida document number L08000102463.

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:

(Principal office address MUST BE A STREET ADDRESS)

15001 NW 42nd Avenue

Miami, FL 33054

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

15001 NW 42nd Avenue

Miami, FL 33054

FILED
2009 JUN 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

15001 NW 42nd Avenue

Enter Florida street address

Miami

City

Florida

33054

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:

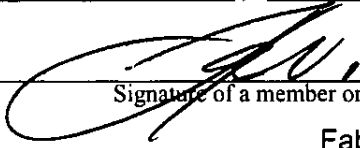
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	Hugo Gomez	15001 NW 42nd Avenue Miami, FL 33054	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MBR	Jeff Reis	15001 NW 42nd Avenue Miami, FL 33054	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Executive Investment Partners, LLC	15001 NW 42nd Avenue Miami, FL 33054	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Jeff Reis	15001 NW 42nd Avenue Miami, FL 33054	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

FILED
 2009 JUN 25 AM 10:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated June 22, 2009


 Signature of a member or authorized representative of a member
 Fabio Alexander
 Typed or printed name of signee