

LD8000103106

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(Address)

(City/State/Zip/Phone #)

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09 JUL 31 AM 8:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FLORIDA SAFETY & POWER RESOURCES 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:

Marta Maria Fernandez

Name of Person

Florida Safety & Power Resources LLC

Firm/Company

2000 S. Bayshore Drive, Villa 67

Address

Miami, Florida 33133

City/State and Zip Code

fsprintl@gmail.com

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

For further information concerning this matter, please call:

Marta M. Fernandez

Name of Person

at (**305**)

775-7583

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

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

SECRETARY
DIVISION OF CORPORATIONS
09 JUL 31 AM 8:54

FLORIDA SAFETY & POWER RESOURCES 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 November 4, 2008 and assigned
Florida document number L08000103106.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

2000 S. Bayshore Drive

(Principal office address MUST BE A STREET ADDRESS)

Villa 67

Miami, Florida 33133

Enter new mailing address, if applicable:

2000 S. Bayshore Drive

(Mailing address MAY BE A POST OFFICE BOX)

Villa 67

Miami, Florida 33133

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:

Marta M. Fernandez

New Registered Office Address:

2000 S. Bayshore Drive, Villa 67

Enter Florida street address

Miami

, Florida

33133

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.


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>
MGRM	Marta M. Fernandez	2000 S. Bayshore Drive Villa 67 Miami, Florida 33133	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGMR	Marries N. Gomez	8730 N.W. 100 Street Medley, Florida 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

100 % of Change of Ownership of Units from Marries N. Gomez to Marta M.

Fernandez and Amendment of Registered Agent.

Dated July 17, 2009.

Signature of a member or authorized representative of a member

Marries N. Gomez

Typed or printed name of signee