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## **COVER LETTER**

TO: Registration Section
Division of Corporations

\_\_ ALL STAR MOBILE 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:

CARLOS ROMAN JR

Name of Person

ALL STAR MOBILE LLC

Firm/Company

2828 MICHIGAN AVE STE 112

Address

KISSIMMEE, FL 34744

City/State and Zip Code

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

For further information concerning this matter, please call:

CARLOS ROMAN JR

at (407) 518-1973

Name of Person

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

## ALL STAR MOBILE 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 Li. Florida document number <u>L08000114198</u>	ability Company	were filed on 12/15/2008	and assigned	
This amendment is submitted to amend the follo	wing:			
A. If amending name, enter the new name of	the limited liab	ility company here:		
The new name must be distinguishable and end with "L.L.C."	1 the words "Limi	ted Liability Company," the designati	ion "LLC" or the abbrevia	ation
Enter new principal offices address, if applicable:		2828 MICHIGAN AVE ST	E 112	
(Principal office address MUST BE A STREET ADDRESS)		KISSIMMEE, FL 34744		
(Mailing address MAY BE A POST OFFICE )  B. If amending the registered agent and/or registered agent and/or the new registered of	or registered of		iter the name of the	new
Name of New Registered Agent:			<b>2</b>	
New Registered Office Address:	2828 MICH	IIGAN AVE STE 112	" \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	_ ⊢
New Registered Agent's Signature, if changing R	KISSIMME	City	- XXX	<u>.</u>  -
I hereby accept the appointment as registered			ਦੂਜੀ ਨੇ er agree to comply with	h

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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member				
Title ·	<u>Name</u>	Address	Type of Action	
			Add	
			Remove	
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TO	
2828 MICHIGA	AN AVE STE 112, KISSIMMEE, FL 34744
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Dated MAY 13	2013
CARLOS ROM	
	Typed or printed name of signee
	Page 3 of 3

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Filing Fee: \$25.00