

L09000005386

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

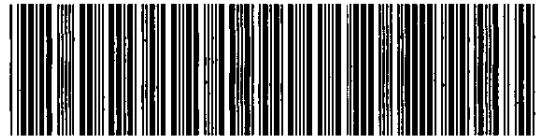
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TALLAHASSEE, FLORIDA

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N. O. 2009 DEC. 29 2009

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Geometrika 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:

Avelino D. Perez, ESq.

Name of Person

Avelino D. Perez, PA

Firm/Company

11401 SW 40th St STE 309

Address

Miami, FL 33165

City/State and Zip Code

ramirezoandres@aol.com

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

For further information concerning this matter, please call:

Avelino D. Perez, Esq.

Name of Person

at (305)

207-9668

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

FILED
09 DEC 28 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEOMETRIKA LLC

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/16/2009 and assigned Florida document number L09000005386.

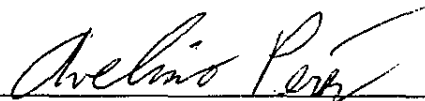
This amendment is submitted to amend the Managers or Managing Members in our records. The following is a list containing the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Ramirez, Andres</u>	<u>3300 NE 192nd ST., STE 912</u> Miami, FL 33180	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>Ramirez, Andres</u>	<u>3300 NE 192nd ST., STE 912</u> Miami, FL 33180	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>Ordonez, Diana Gayle</u>	<u>3300 NE 192nd ST., STE 912</u> Miami, FL 33180	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

Dated: December 23, 2009



Signature of authorized representative of Members

Avelino D. Perez, Esq.