

L09000008922

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

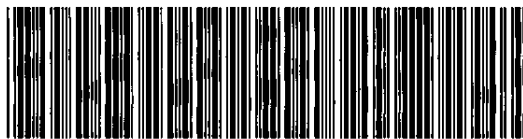
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. HAMPTON

MAY 15 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 8 Enterprise, 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:

Miguel Paneke

(Name of Person)

8 Enterprise, LLC

(Firm/Company)

735 NW 22 Ave., 2nd Floor

(Address)

Miami, FL 33125

(City/State and Zip Code)

For further information concerning this matter, please call:

Miguel Paneke

(Name of Person)

at (786) 704-2882

(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**

8 Enterprise, 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 January 27, 2009 and assigned Florida document number L09000008922.

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)

735 NW 22 Ave., 2nd Floor

Miami, FL 33125

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

735 NW 22 Ave., 2nd Floor

Miami, FL 33125

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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:

Miguel Paneke

New Registered Office Address:

735 NW 22 Ave., 2nd Floor

(Enter Florida street address)

Miami

(City)

, Florida 33125

(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> |
|--------------|------------------|--|--|
| MGR | Miguel Paneke | 735 NW 22 Ave., 2nd Floor Miami, FL 33125 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | Nelson Guerrero | 501 SW 6 Ct. Apt. #217 Miami, FL 33130 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Maria C. Alarcon | 12501 SW 119 Ct. Miami, FL 33186 | <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 |

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

Please note: Miguel Paneke is presently a managing member. However, Ms. Maria C. Alarcon

is no longer with 8 Enterprise; therefore, Mr. Paneke is the new manager.

Dated May 1st, 2009.


Signature of a member or authorized representative of a member

Nelson Guerrero

Typed or printed name of signee

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