

209000015506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

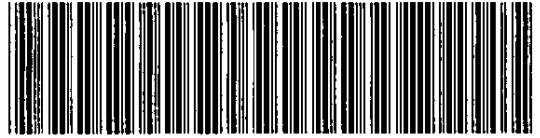
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700147874707

03/30/09--01038--001 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAR 30 PM 2:14

FILED

M. THOMAS

MAR 31 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SSS Invest 1 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:

John G Ropp

(Name of Person)

Tax Prep USA

(Firm/Company)

19 N Del Prado Blvd Ste 2

(Address)

Cape Coral, FL 33909

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAR 30 PM 2:14

FILED

For further information concerning this matter, please call:

Kristina Towne

(Name of Person)

at (239) 464-7019

(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**

SSS Invest 1 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 Feb 16, 2009 and assigned
Florida document number L09000015506.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
09 MAR 30 PM 2:14
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:

Marina Reyes

New Registered Office Address:

133 NE 5th Place

(Enter Florida street address)

Cape Coral

(City)

Florida 33909

(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.

Marina Reyes
(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>
Manager	Marina Reyes	133 NE 5th Place Cape Coral, FL 33909	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Manager	Marvin D Whitney	344 Stockton Street N Fort Myers, FL 33903	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Shana Vaughan-Gabor	133 NE 5th Place Cape Coral, FL 33909	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

09 MAR 30 PM 2:31
SECRET
TALLAHASSEE, FLORIDA

FILED

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

See attached: ADD SHANA VAUGHAN-GABOR, MGRM,
AS CO-SIGNER

Dated March 24, 2009

Marina Reyes
Signature of a member or authorized representative of a member

Marina Reyes
Typed or printed name of signee

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


Title	Name	Address	Type of Action
Manager	Marina Reyes	193 NE 5th Place Cape Coral, FL 33909	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Shana Vaughan-Gabor	133 NE 5th Place Cape Coral, FL 33909	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Manager	Marvin D Whitney	344 Stockton Street N. Fort Myers, FL 33903	<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

09 MAR 30 PM 2:14

FILED

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

Dated March 26, 2009



Signature of a member or authorized representative of a member
Shana Vaughan-Gabor

Typed or printed name of signer