

109000026925

DIVINE SILUETAS LLC
% ELIZABETH PORTER
3408 W 84 ST Suite G106
Hialeah, FL, 33018

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

FEB 10 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2009

DIVINE SILUETAS, LLC
% ELIZABETH PORTER
3408 W 84TH STREET, SUITE G106
HIALEAH, FL 33018

SUBJECT: DIVINE SILUETAS, LLC
Ref. Number: L09000026925

We have received your document for DIVINE SILUETAS, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 609A00039005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DIVINE SILUETAS, 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 3/19/2009 assigned
Florida document number L09000026925

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)

11093 NW 138 ST
Hialeah Garden 33018
Suite #120

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11093 NW 138 ST
Hialeah Garden FL 33018
Suite #120

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:

ELIZABETH PORTER

New Registered Office Address:

3408 WEST 84th Suite G106

Enter Florida street address

Hialeah
City

Florida

33018
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.

Elizabeth Porter

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:

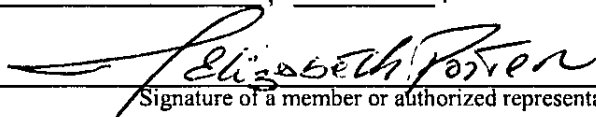
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Elizabeth Porter	11093 NW 138 ST Suite 120	<input checked="" type="checkbox"/> Add
		Arlene Hadden FL 33018	<input type="checkbox"/> Remove
MGRM	Bryan Pinzon	19158 SW 16 ST	<input type="checkbox"/> Add
		Pembroke Pines 33029	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated _____



Signature of a member or authorized representative of a member

Elizabeth Porter

Typed or printed name of signee