W900035470

| (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: | | | | | | | | |
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07/13/09--01038--003 **25.00



M. THOMAS

JUL 1 4 2009

EXAMINER

· COVER LETTER

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| TO: | Registration Division of C | | | | | |
|---------|--|--|---|-------------|--|--|
| SUBJE | ECT• | RICHARD-BRA | ANDON/LIQUIDUS, LLC | | | |
| | | | nited Liability Company | | | |
| The en | closed Articles | of Amendment and fee(s) are so | ubmitted for filing. | | | |
| Please | return all corres | spondence concerning this matte | er to the following: | | | |
| | | | Chandler Conrad | _ | | |
| | | | Name of Person | | | |
| | | RICHAR | D-BRANDON/LIQUIDUS, LLC | | | |
| | | | Firm/Company | | | |
| 730 | | | 01 SW 57th Court #4010 | . : | | |
| | | | Address | }, | | |
| | | Miami, FL 33143 75 8 | | | | |
| | | | City/State and Zip Code | LED 2:26 | | |
| | Chandler@LiquidusLLC.com E-mail address: (to be used for future annual report notification) | | | | | |
| For fur | ther information | E-mail address: | call: | | | |
| | CI | handler Conrad | at (305) 725-8905 | 26 | | |
| | Nam | e of Person | Area Code & Daytime Telephone Number | | | |
| Enclose | ed is a check fo | r the following amount: | | | | |
| \$25 | .00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enc | | | |
| | Regi Divi P.O. | ILING ADDRESS: istration Section sion of Corporations Box 6327 ahassee, 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

| | | <u> N/LIQUIDUS</u> | | | | |
|--|--|---|----------------------------|-------------------------|--|--|
| (Name of the Limite | ed Liability Compa (A Florida Limited I | ny as it now appear Liability Company) | s on our records.) | | | |
| . The Articles of Organization for this Limited | were filed on | 4/13/09 | and assigned | | | |
| Florida document numberL0900003 | 35470 . | | | | | |
| | | | | | | |
| This amendment is submitted to amend the fo | llowing: | | | | | |
| A. If amending name, enter the new name | of the limited liab | oility company her | <u>e</u> : | | | |
| | Liquidus | <u> </u> | | | | |
| The new name must be distinguishable and end w "L.L.C." | vith the words "Lim | ited Liability Compa | ny," the designation "L | LC" or the abbreviation | | |
| Enter new principal offices address, if appl | 50 Biscayne E | Blvd | | | | |
| (Principal office address MUST BE A STRE | ET ADDRESS) | #4010 | = | ~ | | |
| | | Miami, FL 33 | 132 | 289 | | |
| | | | 2 X | | | |
| Enter new mailing address, if applicable: | 50 Biscayne E | <u> </u> | | | | |
| (Mailing address MAY BE A POST OFFICE | E BOX) | #4010 | mç | m s | | |
| | Miami, FL 33 | 132 | | | | |
| | | ` | RSO | 26 | | |
| B. If amending the registered agent and | | | ur records, <u>enter t</u> | he name of the ne | | |
| registered agent and/or the new registered | omice address her | <u>'e</u> : | | | | |
| Name of New Registered Agent: | Chandler C | onrad | | | | |
| | | ayne Blvd #4010 | | | | |
| New Registered Office Address: | oo bisoayiid | Enter Florida street address | | | | |
| | Miami | | . Florida | 33132 | | |
| | | City | | 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>Name</u> **Address Type of Action** <u>Title</u> THE RICHARD-BRANDON MGR ☐ Add

✓ Remove 7301 SW 57TH CT., SUITE 440 SO. MIAMI FL 33143 ☐ Add Remove ☐ Add ☐ Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Brent Chandler Conrad

2009

June 19

Dated_

Typed or printed name of signee

Signature of a member or authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00