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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ronald P. Glantz
Also Admitted in DC & NY Bars

Wendy Newman Glantz
*Florida Board Certified
Marital & Family Law*



GLANTZ & GLANTZ, P.A.
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Plantation, FL 33324
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E-mail: glantz@glantzlaw.com
Website www.glantzlaw.com

May 28, 2009

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: PRESTIGE SETTLEMENT, LLC
Our Matter No.: 17238

To Whom It May Concern:

Enclosed please find a check in the amount of \$25.00, representing the fee for the Amendment to Articles of Organization for the above-referenced LLC. Also, enclosed are the completed Cover Letter and Articles of Amendment to Articles of Organization of Prestige Settlement, LLC.

Please make the necessary change and provide our office with proof once it has been completed.

If you have any questions, please do not hesitate to call me at (954) 424-1200, extension 375 or my assistant Joy at extension 284.

Very truly yours,

LAW OFFICES OF GLANTZ & GLANTZ, P.A.

By: 

MICHAEL G. STERN, ESQUIRE

MGS/jdm
Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prestige Settlement 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:

Michael Stern, Esquire
Name of Person

Glantz - Glantz, PA.
Firm/Company

7951 SW 6th Street
Address

Plantation, Florida 33324
City/State and Zip Code

jmccrany@glantz-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Stern, Esq. at (904) 424-1200 ext. 375
Name of Person 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**

Prestige Settlement, 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 5/19/09 and assigned
Florida document number LD9000048600

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A
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:

N/A
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A
(Mailing address MAY BE A POST OFFICE BOX)

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:

N/A
New Registered Office Address:

Enter Florida street address

City, Florida

City

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TALLAHASSEE, FLORIDA

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

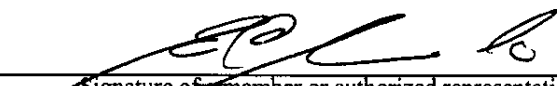
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Johanny Olmedo	10031 Pines Blvd, Ste 104 Pembroke Pines, FL 33024	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated May 28, 2009.



Signature of a member or authorized representative of a member

Edgar Olmedo

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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