

LO9 000061341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

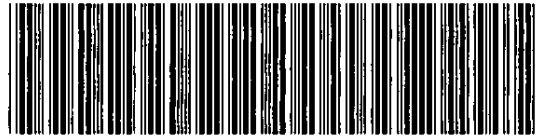
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2009 JUN 29 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUN 30 2009

EXAMINER

BUTZEL LONG
ATTORNEYS AND COUNSELORS

Jennifer A. Watkins, FRP, ACP
Florida Registered Paralegal by
the Florida State Bar
Paralegal, Certified by NALA
561 659 8663
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Palm Beach, Florida 33480
T: 561 659 8660 F: 561 659 8679

butzel.com

June 25, 2009

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

Re: New Sorpresa, LLC

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization for the referenced limited liability company and fee for same in the amount of \$25.00. Please return confirmation of filing to my attention at the address shown on this letter.

Thank you.

Very truly yours,



Jennifer A. Watkins, FRP, ACP

JAW/bhs
Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NEW SORPRESA, 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:

Jennifer A. Watkins

Name of Person

Butzel Long

Firm/Company

125 Worth Avenue

Address

Palm Beach, FL 33480

City/State and Zip Code

colleen@olympusat.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jennifer A. Watkins

Name of Person

at (561)

659-8663

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**

NEW SORPRESA, 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 June 24, 2009 and assigned
Florida document number L09000061341.

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 an 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)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

New Registered Office Address:

Enter Florida street address

City, Florida

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	Olympusat, Inc.	560 Village Blvd., Suite 250 West Palm Beach, FL 33409	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Firestone Communications	168 Second Avenue, #292 New York, NY 10003	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Thomas Mohler	560 Village Blvd., Suite 250 West Palm Beach, FL 33409	<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

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2009 JUN 29 4:45
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TALLAHASSEE, FLORIDA

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

Dated June 26, 2009

John J. Raymond, Jr.
Signature of a member or authorized representative of a member
John J. Raymond, Jr., Esquire
Typed or printed name of signee