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SECRETARY OF STATE ON DIVISION OF CORPORATION

T. HAMPTON

OCT 2 8 2010

EXAMINER

COVER LETTER

Registration Section

Division of C	orporations				
SUBJECT:	SH	IVAM LLC			
	Name of Limi	ited Liability Company			
The enclosed Articles of	of Amendment and fee(s) are sub	omitted for filing.			
Please return all corresp	pondence concerning this matter	to the following:			
		BHARAT KANANI Name of Person	·		
	SHIVAM LLC				
	-	Firm/Company			
	1280	NORTH MILITARY TRA	XIL		
	WEST	PALM BEACH, FL 334	09		
		City/State and Zip Code			
For further information	E-mail address: (concerning this matter, please of	to be used for future annual report	notification)		
	,				
	ARAT KANANI of Person	at (561) Area Code & Da	249-1524 ytime 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 enclo	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
Regis Divis P.O.	LING ADDRESS: stration Section ion of Corporations Box 6327 hassee, FL 32314	Registration So Division of Co Clifton Buildir	orporations og e Center Circle		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

10 OCT 27 AM IT: 38

	SHIVAN	₫ LLC			
(Name of the Limited Lia (A Flo	bility Compa r rida Limited L	y as it now appear iability Company)	s on our records.)		
The Articles of Organization for this Limited Liabil	ity Company	were filed on	07/06/2009	and assigned	
Florida document number L090006489	<u>0</u> .				
This amendment is submitted to amend the following	ıg:	·			
A. If amending name, enter the new name of the	limited liab	ility company hero	2:		
The new name must be distinguishable and end with the "L.L.C."	e words "Limi	ted Liability Compar	ny," the designation "I	LC" or the abbreviation	
Enter new principal offices address, if applicable:		1280 NORTH	MILITARY TR		
(Principal office address MUST BE A STREET A	DDRESS)	WEST PALM BEACH, FL 33409			
Enter new mailing address, if applicable:		1280 NORTH MILITARY TR			
(Mailing address MAY BE A POST OFFICE BOX)		WEST PALM BEACH, FL 33409			
B. If amending the registered agent and/or r registered agent and/or the new registered office			ur records, <u>enter t</u>	he name of the new	
Name of New Registered Agent:					
New Registered Office Address:	280 NORT	H MILITARY TE			
		Ent	er Florida street add	ress	
	WEST	PALM BEACH	, Florida	33409	
		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 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>	Address	Type of Action
MGR	HEMAL PARIKH	5069 NORTHERN LIGHTS DR GREENACRES, FL 33463	Add Remove
	_		Add Remove
	-		Add Remove
			Add Remove
<u>-</u>			Add Remove
			Add Remove
D. If an	nending any other information, ente	er change(s) here: (Attach additional sheets, if necessary.)
	MR HEMAL PARIKH WILL BE	E JOINING SHIVAM LLC FOR 50%	<u> </u>
	PARTNERSHIP STARTING F	ROM NOVEMBER 01,2010	SECRETARY VISION OF CO 10 OCT 27
			T AMITE
Dated	october 18th,	2010.	TATE
	Signature of a	member or authorized representative of a member	
		BHARAT KANANI Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00