

LO9000065672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

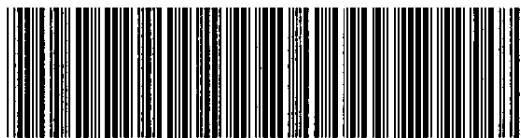
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 NOV -5 PM 12:09

T. HAMPTON

NOV - 6 2009

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AVANDIS LABORATORIES, 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:

MERCEDES FLOREZ-WHITE

Name of Person

AVANDIS LABORATORIES, LLC

Firm/Company

ONE NE 2nd AVENUE

Address

MIAMI, FL 33132

City/State and Zip Code

dr.mflorez@myavandis.com

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

For further information concerning this matter, please call:

MERCEDES FLOREZ-WHITE

Name of Person

at (305) 205 9569

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |                                             |                                                                        |                                                                                                  |                                                                                                                            |
|---------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

*Law Offices of  
White, White and Associates, P.A.*

OSCAR A. WHITE  
JAY A. WHITE

THE WHITE BUILDING • SUITE 200  
ONE NORTHEAST SECOND AVENUE  
*Miami, Florida 33132-2507*  
TELEPHONE (305) 358-1100  
FACSIMILE (305) 358-2503  
Jawhite@speakeasy.net

September 30, 2009

State of Florida  
Department of Corporations

RE: Avandis Laboratories LLC

Gentlemen:

Please amend our records to show MARTIN E. FLOREANI to be a member and assistant manager of the corporation. \$25.00 Fee Enclosed. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Florez-White', with a stylized flourish at the end.

Dr. Mercedes Florez-White  
General Manager.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 NOV -5 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 6, 2009

DR MERCEDES FLOREZ-WHITE  
LAW OFFICES OF WHITE WHITE AND ASSOC  
1 NE SECOND AVE - STE 200  
MIAMI, FL 33132-2507

SUBJECT: AVANDIS LABORATORIES LLC  
Ref. Number: L09000065672

We have received your document for AVANDIS LABORATORIES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 509A00032286

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**AVANDIS LABORATORIES, 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 7/2/09 and assigned  
Florida document number LO9000065672

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)

Enter new mailing address, if applicable:

(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  
registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

\_\_\_\_\_, Florida \_\_\_\_\_  
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

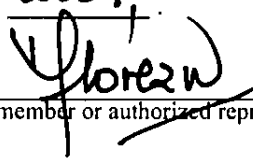
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>MARTIN FLOREANI</u>	<u>4180 Poinciana Avenue</u> <u>Miami FL, 33133</u>	<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.)

THE TITLE OF MERCEDES FLOREZ-WHITE  
SHOULD BE MANAGING MEMBER

Dated NOVEMBER 4, 2009,

  
Signature of a member or authorized representative of a member

\_\_\_\_\_  
Typed or printed name of signee

FILED  
09 NOV -5 PM 12:09  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS