

LO9000073554

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TALLAHASSEE, FLORIDA

2009 SEP 10 PM 2:14

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T. CLINE

SEP 11 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2009

EDITH SEIDMAN
17201 COLLINS AVE #2309
SUNNY ISLES BEACH, FL 33160

SUBJECT: PURO SUSTAINABLE HOSPITALITY LLC
Ref. Number: L09000073554

We have received your document for PURO SUSTAINABLE HOSPITALITY LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return 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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 609A00029116

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TAMMI CLINE
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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: PURO SUSTAINABLE HOSPITALITY 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:

EDITH M SEIDMAN

Name of Person

PURO SUSTAINABLE HOSPITALITY LLC

Firm/Company

17201 COLLINS AVE, #2309

Address

SUNNY ISLES BEACH FL 33160 US

City/State and Zip Code

info@purosustainable.com

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

For further information concerning this matter, please call:

EDITH M SEIDMAN

Name of Person

at (305) 785-1812

Area Code & Daytime Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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**

PURO SUSTAINABLE HOSPITALITY 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 07/31/2009 and assigned
Florida document number L09000073554.

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)

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TALLAHASSEE, FLORIDA

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

_____, 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

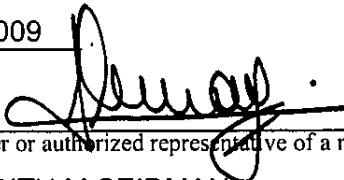
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	FEDERICO M STRAUCH	17201 COLLINS AVE. #2309 SUNNY ISLES BEACH FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MARTIN E STRAUCH	17201 COLLINS AVE. #2309 SUNNY ISLES BEACH FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	EDITH M SEIDMAN	17201 COLLINS AVE. #2309 SUNNY ISLES BEACH FL 33160	<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

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

Dated August 20, 2009



Signature of a member or authorized representative of a member

EDITH M SEIDMAN

Typed or printed name of signee