

L09000674878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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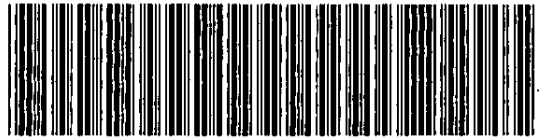
(Business Entity Name)

(Document Number)

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T. HAMPTON

MAR - 8 2010

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RECYC-CARPETS OF SOUTH FLORIDA, 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:

Gerson Hernandez

(Name of Person)

Presidential Services Incorporated

(Firm/Company)

28015 Smyth Dr.

(Address)

Valencia, CA 91355

(City/State and Zip Code)

For further information concerning this matter, please call:

Gerson Hernandez

(Name of Person)

at ( 661 ) 253-3303

(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

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# *Presidential Services Incorporated*

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Business Services • Since 1991  
28015 Smyth Drive, Valencia, CA 91355, United States of America  
Phone (661) 259-8987 / (800) 959-8819 Fax (661) 257-0263

Attn: Florida Secretary of State,

Enclosed are a check and a signed copy of the articles for: Recyc-Carpets of South Florida, LLC

Can you please file the articles of amendment and ship a copy of the filed documents back to me via FedEx in the envelope which I have provided.

Please contact us if there are any questions about the filing.

Thank you,  
Gerson Isaac Hernandez  
Legal Department Director  
Presidential Services Incorporated  
[gerson@companiesinc.com](mailto:gerson@companiesinc.com)

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e-mail: [info@presidentialservices.com](mailto:info@presidentialservices.com) • web: <http://www.presidentialservices.com>

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Recyc-Carpets of South Florida, 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 08/04/2009 and assigned  
Florida document number L09000074878.

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)

4710 NW 15th Ave

Unit 5A

Fort Lauderdale, FL 33309

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4710 NW 15th Ave

Unit 5A

Fort Lauderdale, FL 33309

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**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:

Presidential Services Incorporated

New Registered Office Address:

1217 Cape Coral Parkway #300

*Enter Florida street address*

Cape Coral

, 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.*

*[Signature]*  
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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove
		_____	

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

\_\_\_\_\_

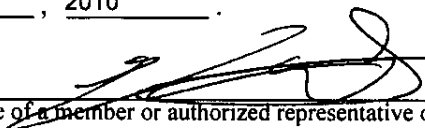
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Dated February 23, 2010.

  
 Signature of a member or authorized representative of a member  
 Eric Castro - Signing on behalf of Recycle Mattress International, Inc.  
 Typed or printed name of signee

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 DIVISION OF CORPORATIONS  
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