## 109000080037

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S. HAWKES
SEP 2 8 2009
EXAMINER

## **COVER LETTER**

TO: Registration Secti Division of Corpo	on rations				
SUBJECT:	BRE	NES TICO LLC		,	
	•	imited Liability Company			
•					
		•			٠
The enclosed Articles of An	nendment and fee(s) are	submitted for filing.		•	
Please return all correspond	ence concerning this ma	tter to the following:	•.	,	
			•	•	
		JOSE A. BRENES	3		
		Name of Person			
		BRENES TICO LL	С		
		Firm/Company			
		2405 CEDARFIELD	LN	. ; .	
		Address			· .
		KISSIMMEE, FL 347	744		•
		City/State and Zip Code			
•	E-mail addres	s: (to be used for future annual	report notification)		
For further information cond	cerning this matter, plea	se call:			• •
JOSE /	A. BRENES	at ( 321 )	460-3	3689	. •
. Name of Pe			le & Daytime Teleph		<del></del> .
Enclosed is a check for the i	ollowing amount:				• •
\$25.00 Filing Fee [	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee Certified Copy (additional copy		\$60.00 Filing Certificate o Certified Co (additional c	f Status &
Registration of P.O. Box	f Corporations	Registra Division Clifton	CT/COURIER AD ation Section of Corporations Building secutive Center Cir		

Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	KENES 11CO LLC lility Company as it now appear da Limited Liability Company)	s on our records.	**************************************		
The Articles of Organization for this Limited Liabilit	<u> </u>	08/19/2009	and assigned		
Florida document numberL0900080037			.,5 %		
This amendment is submitted to amend the following	<b>;</b>	<b>,</b>	13000000000000000000000000000000000000		
A. If amending name, enter the new name of the	limited liability company her	<u>e</u> :	S T		
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Compa	ny," the designation "L	LC" or the abbreviati		
Enter new principal offices address, if applicable:		<u> </u>	- <del> </del>		
(Principal office address MUST BE A STREET AD	DRESS)				
Enter new mailing address, if applicable:					
(Mailing address MAY BE A POST OFFICE BOX)	· · · · · · · · · · · · · · · · · · ·		<del></del>		
inuming dumess MAT BE AT OST OFFICE BOA		<del></del>			
B. If amending the registered agent and/or re registered agent and/or the new registered office a		our records, enter t	he name of the n		
Name of New Registered Agent:		· · · · · · · ·			
New Registered Office Address:	En	er Florida street add	ress		
		. 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 amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Manageng Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member Type of Action **Title** Name Address **ANGEL SOLLA** MGR 2941 CIALELLA PASS ✓ Add Remove Add Remove ∏Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2009. Signature of a member or authorized representative of a member REALES
Typed or printed name of signee Page 2 of 2

Filing Fee: \$25.00