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SECRETARY OF STATE

J. BRYAN

OCT 2 0 2009

EXAMINER

## **COVER LETTER**

	ion Section of Corporations
SUBJECT:	SIMPLICITY 2 LLC
	Name of Limited Liability Company
The enclosed Artic	les of Amendment and fee(s) are submitted for filing.
Please return all co	rrespondence concerning this matter to the following:
	DIANE G. JUSTO  Name of Person
	Name of Person
	SIMPLICITY 2 LLC Firm/Company
	558 NE 118# ST  Address  Address
	Address ALCO 9
•	BISCAYNE PARK, FL. 3316 图 1
	City/State and Zip Code
	E-mail address: (to be used for future annual report notification)
For further informa	Address  BISCAYNE PARK, FL. 3316 HARAN SECOND City/State and Zip Code  DIANE D JUSTO. COM  E-mail address: (to be used for future annual report notification)  tion concerning this matter, please call:  JUSTO  at (786) 294 1810
DIAME	at (786) 294 1810  Area Code & Daytime Telephone Number
N	fame of Person Area Code & Daytime Telephone Number
Enclosed is a check	for the following amount:
\$25.00 Filing Fo	Certificate of Status  Certificate of Status  Certified Copy (additional copy is enclosed)  Section 1

**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

SIMPLICITY 2 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 August 20 Florida document number L 090 000 80277 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." 558 NE 118TH ST 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 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

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 smending 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 **Title** Name **Address Type of Action** 558 NE 118<sup>TH</sup> ST BISCAYNE PARK, FL. MGRM DIANE 6. JUSTO ☐ Add Remove ☐ Add Remove Remove  $\prod Add$ Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

| CREATIAN | ALPHA | AL Dated\_ Signature of a member of authorized representative of a member M. JUSTO CARLOS

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00