

L090000085494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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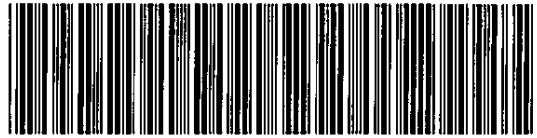
(Business Entity Name)

(Document Number)

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~~09/09/09--01024--012 **125.00~~

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. KOHR
SEP 10 2009
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: STRATEGIC INVESTMENT ANALYSIS 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:

ERIC KRISMAN

Name of Person

STRATEGIC INVESTMENT ANALYSIS LLC

Firm/Company

7320 GRIFFIN RD, SUITE 104

Address

DAVIE, FL 33314

City/State and Zip Code

playriteent@aol.com

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

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For further information concerning this matter, please call:

SHARON DEMPSEY

Name of Person

at (**954**) **587-7794 or 591-6815**

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

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

STRATEGIC INVESTMENT ANALYSIS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 9/3/09 and assigned
Florida document number L09000085494.

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)

7320 GRIFFIN ROAD, SUITE 104

DAVIE, FL 33314

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7320 GRIFFIN ROAD, SUITE 104

DAVIE, FL 33314

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

33314

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	GOLD, ROBERT	100 N CENTRE AVENUE ROCKVILLE CENTRE NY 11570	☐ Add ☒ Remove
MGRM	KANTER, MATTHEW	30 WOODCLIFF AVENUE FREEPORT NY 11520	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

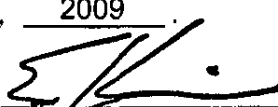
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Eric Krisman is to be the only managing member.

The other gentlemen will be members without managing duties.

The correction for the office address is for the zip code only.

Dated September 08, 2009


Signature of a member or authorized representative of a member

ERIC KRISMAN

Typed or printed name of signee