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S. YOUNG

S. Yours

COVER LETTER

TO: Registration Section
Division of Corporations

SH PELED 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:

DEE CHOPYAK

Name of Person

MICHAEL E. LEACH, PA

Firm/Company

2400 E. COMMERCIAL BLVD, SUITE 706

Address

FORT LAUDERDALE, FL 33308

City/State and Zip Code

SHRAGA@PELEDDIAMONDS.COM

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

For further information concerning this matter, please call:

DEE CHOPYAK

.,,954、351-8800

Name of Person

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

SH PELED LLC								
(Name of the Limited	Liability Compar Florida Limited L	ny as it now a Liability Comp	any)	r records.)				
The Articles of Organization for this Limited Liability Company were filed on 10/19/2009 Florida document number L09000100588				an	_ and assigned			
This amendment is submitted to amend the follow	ving:							
A. If amending name, enter the new name of t	he limited liabi	lity compa	ny here:					
The new name must be distinguishable and end with the wo	ords "Limited Liabi	ility Company	," the designa	ition "LLC" or 1	he abbreviat	ion "L.	L.C."	_
Enter new principal offices address, if applical	ble:							_
(Principal office address MUST BE A STREET ADDRESS)		2400 E. Commercial Blvd, Suite 706						
		Fort Lauderdale, Florida 33308				_		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE Better address MAY BE A POST OFFICE Better address MAY BE A POST OFFICE Better address address and/or the new registered office agent and/or the new registered office address address address and/or the new registered office address addre	r registered of	Fort Lau	uderdale,	rcial Blvd, Florida 33 records, ent	3308		f the	_ _ _ <u>new</u>
Name of New Registered Agent:	Dee Chopya	ak			\$EC }!!!	<u> </u>	• • •	
New Registered Office Address:	2400 E. Coi	mmercial	Blvd, Su	ite 706		SEP	7	
		Ente	er Florida stre	et address		23 33	1	
	Fort Lauder	dale		, Florida	33308	_ულ		_
		City			Zip (Code (,)		
New Registered Agent's Signature, if changing Re	gistered Agent:				Şā	 پي		
I hereby accept the appointment as registered provisions of all statutes relative to the proper accept the obligations of my position as regist being filed to merely reflect a change in the recompany has been notified in writing of this company has been notified in writing the company has been notified in wri	r and complete ered agent as p egistered office hange.	performan provided fo address, I	ce of my di r in Chapte hereby con	uties, and I a er 605, F.S. (m familia Or, if this e limited li	comply r with docun iability	and nent is y	

Page 1 of 3

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
AR_	SHRAGA PELED	2400 E. Commercial Blvd, Suite 70	06 ■ Add
		Fort Lauderdale, FI 3330	Remove □ Remove
MGR	SHRAGA PELED	15530 HAWKER LANE	□ Add
		WELLINGTON, FL 3341	4 ■ Remove
MGR	SHRAGA PELED	2400 E. Commercial Blvd, Suite 70	06 ■ Add
		Fort Lauderdale, FI 3330	8_□ Remove
<u>AR</u>	SHRAGA PELED	15530 HAWKER LANE	Add
		WELLINGTON, FL 3341	4 _ ■ Remove
		<u> </u>	S S
			Add T
			16
			□ Add
			□ Remove

					
	e, if other than t			4	(optional)
	te must be specific, ca cument is filed by the			e and cannot be mor	e than 90 days after
ated	17/	24/14			
alcu	\sim \checkmark	~ 1/1 \	•		
į	\sim	,			
_	1	Signature of a m	ember or authorized	representative of a m	ember
•		Shra	an Pelo	d. Mai	- + Ac
	//		ped or printed nam		

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Filing Fee: \$25.00