

L09000102220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

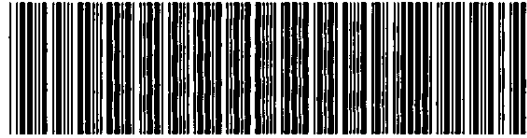
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 10 AM 10:22

B. KOHR
NOV 15 2010
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SUNNY ASSETS LLC
Name of Limited Liability Company

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 NOV 10 AM 10:22

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALVARO ACEVEDO, E.A.
Name of Person
ACEVEDO & ASSOCIATES LLP
Firm/Company
5201 BLUE LAGOON DR, PH 987
Address
MIAMI/FL 33126
City/State and Zip Code
DR.TAX@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALVARO ACEVEDO, E.A. at (**305**) **716-4274**
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

SUNNY ASSETS LLC

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

FILED STATE
DIVISION OF CORPORATIONS
10 NOV 10 AM 10:22

The Articles of Organization for this Limited Liability Company were filed on 10/22/2009 and assigned
Florida document number L09000102220.

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)

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

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

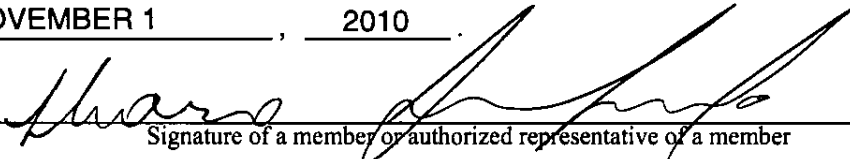
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Vacarella, Claudio	2601 S. Bayshore Drive, Suite 600 Miami, FL 33133 USA	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	De Paolis, Alessandro	2601 S. Bayshore Drive Suite 600 Miami, FL 33133 USA	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Marchesi, Cristiano	2601 S. Bayshore Drive Suite 600 Miami, FL 33133 USA	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Vacarella, Claudio	1818 SW 1st Ave #1014 Miami, FL 33129 USA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	DePaolis, Alessandro	1818 SW 1st Ave #1014 Miami, FL 33129 USA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Marchesi, Cristiano	1818 SW 1st Ave #1014 Miami, FL 33129 USA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated NOVEMBER 1, 2010


Signature of a member or authorized representative of a member

ALVARO ACEVEDO E.A.

Typed or printed name of signee