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S. HAWKES

AUG 2 4 2010

EXAMINER

## **COVER LETTER**

TO:	Registration Sect Division of Corpe					
SUBJECT: MARTINEZ DE SANTELICES, LLC.						
			ted Liability Company			
	•					
The en	closed Articles of A	mendment and fee(s) are sub	mitted for filing.			
Please	return all correspond	dence concerning this matter	to the following:			
		LESTER I	MARTINEZ DE SANTELICES			
Na			Name of Person			
MARTINEZ DE SAN			IEZ DE SANTELICES, LLC			
Firm/Company						
953		9531 FC	NTAINBLEAU BLVD # 305			
			Address			
			MIAMI, FL 33172			
			City/State and Zip Code			
LESTER.MARTINEZ@HOTMAIL.COM  E-mail address: (to be used for future annual report notification)						
				1)		
For fur	ther information cor	cerning this matter, please ca	all:			
L	ESTER MARTI	NEZ DE SANTELICE	S at ( 305 ) 905	- 5557		
	Name of I	Person	Area Code & Daytime Tele	phone Number		
Enclose	ed is a check for the	following amount:				
<b>▼</b> \$25	.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
	R4 4 17 FA	IC ADDRESS.	OTD DETICOLDING	NNDCCC.		

### 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

MARTINE	Z DE SANTELICES,	LLC			
( <u>Name of the Limited Liabi</u> (A Flori	lity Company as it now appea da Limited Liability Company)	irs on our records.)			
The Articles of Organization for this Limited Liability	y Company were filed on	12/16/2009	and assigned		
Florida document number L09000119251	,		gr 3.		
This amendment is submitted to amend the following		The state of the s	LC' of the abbreviation		
A. If amending name, enter the new name of the l		·	20		
	FINANCIAL SERVICES	=			
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Comp	any," the designation "L	LC" Orife abbieviatio		
			E.		
Enter new principal offices address, if applicable:					
(Principal office address MUST BE A STREET AD	DRESS)	<del> </del>			
			· · · · · · · · · · · · · · · · · · ·		
Enter new mailing address, if applicable:					
(Mailing address MAY BE A POST OFFICE BOX)					
B. If amending the registered agent and/or re		our records, enter t	he name of the nev		
registered agent and/or the new registered office a	<u>ddress here</u> :				
Name of New Registered Agent:		<del> </del>			
New Registered Office Address:					
The registered office requests.	New Registered Office Address:  Enter Florida street address				
	Planta				
	City	, Florida	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 Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member Title Name **Address Type of Action** Remove Remove ∐Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) AUGUST 18TH <del>2</del>010 Signature of a member or authorized representative of a member

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00