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OCT 22 2010

**EXAMINER** 



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SECRETARY OF STATE

## **COVER LETTER**

TO: Registration S Division of Co					
SUBJECT:	Six F	our Six LLC	<del></del>		
	Name of Lim	ited Liability Company			
The enclosed Articles o	f Amendment and fee(s) are sul	bmitted for filing.			
Please return all corresp	ondence concerning this matter	r to the following:			
	,				
Jonathan H. Lehman, Esq.					
		Name of Person			
The Lehman Firm					
Firm/Company					
	50/	N.V			
	568	8 Yamato Rd. Suite 200			
Address					
Boca Raton, FL 33431					
City/State and Zip Code					
jonathan.lehman@thelehmanfirm.com  E-mail address: (to be used for future annual report notification)					
		·	tion)		
For further information	concerning this matter, please of	call:			
` Jon	athan Lehman	at (_561_)7	50-4586		
Name	of Person	Area Code & Daytime	Celephone 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

Six Four	Six LLC		
( <u>Name of the Limited Liability Compa</u> (A Florida Limited L	ny as it now appea Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Liability Company	were filed on	03/04/2010	and assigned
Florida document numberL10000024729			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company her	<u>re</u> :	
The new name must be distinguishable and end with the words "Limi	ited Liability Compa	any," the designation "l	LC" or the abbreviation
"L.L.C."			q
Enter new principal offices address, if applicable:			A Control of the cont
(Principal office address MUST BE A STREET ADDRESS)			<u> </u>
			N 1
		200	
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)		Ç	
		-	
B. If amending the registered agent and/or registered of	fice address on	our records, enter	the name of the nev
registered agent and/or the new registered office address her		, <u> </u>	
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·		
New Registered Office Address:			
	En	ter Florida street ada	lress
<u></u>		, 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

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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 **Type of Action Title** <u>Name</u> **Address MGRM** Hugo Silbergleit 568 Yamato Rd. Ste. 200 Boca Raton Fl. 33431 ☐ Add Remove Remove ∐ Add Remove Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00