

# L10000032132

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

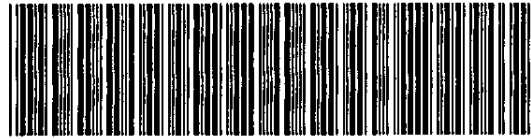
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**JAN 27 2012**  
**L. SELLERS**

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**FILED**

12 JAN 26 PM 5:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: LN Systems Lantana 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:

**Lenard Nelson**

Name of Person

**LN Systems Lantana LLC**

Firm/Company

**3535 S. Ocean Drive, #602**

Address

**Hollywood, FL 33019**

City/State and Zip Code

**galinakornblum@yahoo.com**

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

For further information concerning this matter, please call:

**Lenard Nelson**

Name of Person

at ( **310** )

**365-3987**

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**

**LN Systems Lantana LLC**

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

The Articles of Organization for this Limited Liability Company were filed on 3/24/2010 and assigned  
Florida document number L10000032132.

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**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:**

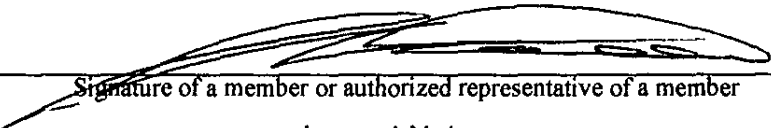
**MGR = Manager**

**MGRM = Managing Member**

| <u>Title</u> | <u>Name</u>         | <u>Address</u>                                   | <u>Type of Action</u>                                                      |
|--------------|---------------------|--------------------------------------------------|----------------------------------------------------------------------------|
| MGRM         | LN Systems Mgmt LLC | 3535 S. Ocean Drive, #602<br>Hollywood, FL 33019 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|              |                     |                                                  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                     |                                                  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                     |                                                  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                     |                                                  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

Dated January 16, 2012

  
Signature of a member or authorized representative of a member

Lenard Nelson

Typed or printed name of signee