# L10000046329

(Re	questor's Name)			
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(Cit	y/State/Zip/Phone	#)		
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SECRETARY OF STATE

FILED

C. LEWIS

AUG 39 2011

EXAMINER



### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 8, 2011

ELENA BONDARENKO PRIVATE ALLIANCE LLC 1508 BAY ROAD, #357 MIAMI BEACH, FL 33139

SUBJECT: PRIVATE ALLIANCE, LLC

Ref. Number: L10000046329

We have received your document for PRIVATE ALLIANCE, LLC and check(s) totaling \$43.75 of which \$43.75 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$11.25 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 011A00018560

## COVER LETTER Registration Section -**Division of Corporations** The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Elena Bondarenko Name of Person Private Alliance LLC Firm/Company 1508 Bay Road #357 Address Alliami Beach, FL 331319 City/State and Zip Code MUSSSS 1 a yandex, R4 E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Elena Bondarenko at 305 934-0142 Area Code & Daytime Telephone Number Enclosed is a check for the following amount: **▼**\$55.00 Filing Fee & \$25,00 Filing Fee \$30.00 Filing Fee & \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) 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

FILED 2011 AUG 30 AM 9:45

i RRIVATE ACCIONNE LLC SECRETARY OF STATE

(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 Co	ompany were filed on	04. 30. 2010 and assigned	
<u>-</u>	<b>-</b> •		
This amendment is submitted to amend the following:			
A. If amending name, <u>enter the new name of the limit</u>	ted liability company	y here:	
The new name must be distinguishable and end with the word "L.L.C."	ds "Limited Liability Co	ompany," the designation "LLC" or the abbreviat	- ion
Enter new principal offices address, if applicable:			_
(Principal office address MUST BE A STREET ADDRI	ESS)	N/A	-
	<del></del>		-
Enter new mailing address, if applicable:	,		
(Mailing address MAY BE A POST OFFICE BOX)			-
			_
B. If amending the registered agent and/or registered agent and/or the new registered office addr		on our records, enter the name of the n	<u>ew</u>
Name of New Registered Agent:		N/A	_
New Registered Office Address:		•	
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>	Name	Address	Type of Action
MYR	NELSON A. FAN	1D'NO 4456 SW 111th Mejam; Fe. 33173	Add Remove
		Mejam; Fe. 33173	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ding any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.)	
		V/A	_
 	0 12 12 14		2011 AUG 30 SECRETARY TALLAHASSE
Dated <u>V</u>	Signature of a member	or authorized representative of a member	Y OF STATE SEE, FLORIDA
	Bondan en Ko	or printed name of signee	<b>→</b>

Page 2 of 2

Filing Fee: \$25.00