

L10000066476

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H13000151363 3)))



H130001513633ABCX

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FANIS, L.L.C.

| | |
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Corporate Filing Menu

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B. BOSTICK

JUL 10 2013

EXAMINER

2013 JUL -9 AM 11:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

05/20/2031 23:04

#3581 P.003/006

FROM :

FAX NO. :

Jul. 04 2013 09:47PM P2

H 13000151363

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FANIS, L.L.C.**

L10000066476

FIRST: The date of filing of the articles of organization was JUN. 22, 2010.

L10000066476

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE II.
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company shall be 9341 BAY DR., SURFSIDE, FL. 33154.

**ARTICLE V.
MANAGEMENT**

AMENDMENT ARTICLE V. MANAGING MEMBER

H 13000151363

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H 13000151363

This will be a member managed organization. The name of each member is:

ROBERTO L. MELLICOVSKY **MGRM** **DELETE**

9341 BAY DR., SURFSIDE, Fl. 33154.

ANA M. MINAQUER - MELLICOVSKY **MGRM** **DELETE**

9341 BAY DR., SURFSIDE, Fl. 33154.

SANDRA SOUSS **MGR** **ADD**

9341 BAY DR., SURFSIDE, Fl. 33154.

REGISTERED AGENT

New Registered Agent:

SANDRA SOUSS

9341 BAY DR.,

SURFSIDE, Fl. 33154.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption is JULY 05, 2013.

FOURTH: The amendments were approved by the members. The number of votes cast for the amendments were sufficient for approval.

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05/20/2031 23:05

#3581 P.005/006

FROM :


FAX NO. :

Jul. 04 2013 09:48PM P4

H 13000151363

following amendment(s) to the articles of organization was/were adopted by the
limited liability company:

Date, JULY 05, 2013



SIGNATURE

ROBERTO L. MELICOVSKY

Name

MANAGING MEMBER

Title

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TALLAHASSEE, FLORIDA

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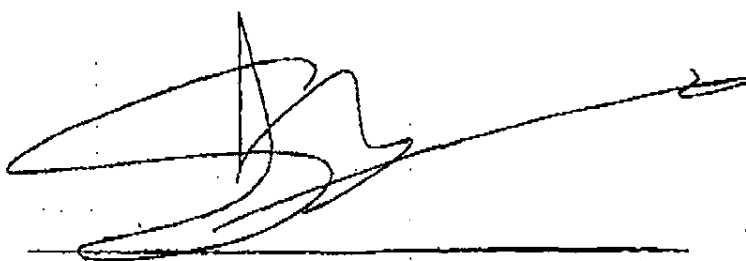
#3581 P.006/006

FROM :

FAX NO. :

Jul. 09 2013 11:45PM P2

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Registered Agent's Signature (REQUIRED)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/8/2013 8:50:31 AM PAGE 1/001 Fax Server

#3581 P.002/006



July 8, 2013

FANIS, L.L.C.
10760 N.W. 123RD STREET
MEDLEY, FL 33178

SUBJECT: FANIS, L.L.C.
REF: L10000066476

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

FAX Aud. #: H13000151363
Letter Number: 113A00016619

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