

L10000110773

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CUEVAS & ORTIZ, P.A.
Account Number : I20030000123
Phone : (305) 461-9500
Fax Number : (305) 448-7300

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NEO CREATIVE GROUP, LLC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

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J. BRYAN

JUL -7 2011

EXAMINER

JUL/06/2011/WED 03:35 PM

FAX No. 3055956088

P. 002

H110001753123

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEO CREATIVE GROUP, 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:

Andrew Cuevas

Name of Person

Cuevas, Ortiz & Cubas, P.A.

Firm/Company

7480 SW 84 Avenue, Suite 600

Address

Miami, FL 33155

City/State and Zip Code

acuevas@cuevaslaw.com

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

For further information concerning this matter, please call:

Andrew Cuevas

Name of Person

at (305)

461-9500

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

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FAX No. 3055956088

P. 003

4110001753123

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

NEO CREATIVE GROUP, LLC

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

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on October 25, 2010 and assigned
Florida document number L10000110773.

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:

1935 Hollywood Blvd

(Principal office address MUST BE A STREET ADDRESS)

Hollywood, FL 33020

Enter new mailing address, if applicable:

1935 Hollywood Blvd

(Mailing address MAY BE A POST OFFICE BOX)

Hollywood, FL 33020

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:

Andrew Cuevas, Esq.

New Registered Office Address:

Cuevas, Ortiz & Cubas, P.A., 7480 SW 84 Ave, Suite 600

Enter Florida street address

Miami

, Florida

33155

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.

Andrew Cuevas
If Changing Registered Agent, Signature of New Registered Agent

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FAX No. 3055956088

P. 004

H110001753123

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>
Mgr	Mariano D. Stupenengo	3801 S. Ocean Drive, Apt 9R Hollywood, FL 33019	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated June 27, 2011

Signature of a member or authorized representative of a member

Isaac David Jabif, Managing Member

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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