

L10000115975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200188149372

200188149372
11/30/10--01032--009 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 30 AM 10:11

T. HAMPTON

DEC - 3, 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 930 W. 41st Street Partners, 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:

Charlene Ranalli
Name of Person

Echion USA Inc.
Firm/Company

8890 W. Oakland Park Blvd, #201
Address

Sunrise, FL 33351
City/State and Zip Code

charlene.ranalli@echion.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlene Ranalli at (954) 749-8990
Name of Person 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 NOV 30 AM 10:11

930 W. 41st Street Partners, 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 November 5, 2010 and assigned Florida document number L10000115975.

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

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

Title	Name	Address	Type of Action
MGRM	Daniel Hotte	8890 W. Oakland Park Blvd Suite 201 Sunrise, FL 33351	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Seth Gadinsky	1680 Michigan Avenue Suite 100N Miami Beach, FL 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Daniel Hotte	8890 W. Oakland Park Blvd Suite 201 Sunrise, FL 33351	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Seth Gadinsky	1680 Michigan Avenue Suite 100N Miami Beach, FL 33139	<input checked="" 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.)

Only changing title to MGR from MGRM.

Dated November 29, 2010.

Charalli

Signature of a member or authorized representative of a member

Charlene Ranalli

Typed or printed name of signer

FILED
10 NOV 30 AM 10:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS