L10000130789

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AND ANALYSEE. FLORIDS

DEC 1 0 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

TOLEON DS, 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:

ELENA SOSNOVSKAYA

Name of Person

ES ACCOUNTING SERVICES INC

Firm/Company

2200 NE 11 STREET

Address

HALLANDALE, FL 33009

City/State and Zip Code

LENOK69@HOTMAIL.COM

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

For further information concerning this matter, please call:

ELENA SOSNOVSKAYA

at (954)699-5969

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

TOLEON DS, 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 12/23/2010	and assigned
Florida document number <u>L10000130789</u>		and assigned SECRET
This amendment is submitted to amend the following:		SSE O
A. If amending name, enter the new name of the limited liab	ility company here:	PH I:
		<u> </u>
The new name must be distinguishable and end with the words "Limit" L.L.C."	ted Liability Company," the designati	ion "Let" or the abbreviation
Enter new principal offices address, if applicable:	19380 COLLINS AVE, AF	PT. 1026
(Principal office address MUST BE A STREET ADDRESS)	SUNNY ISLES BEACH, F	L 33160
Enter new mailing address, if applicable:	19380 COLLINS AVE, AF	PT. 1026
Aailing address MAY BE A POST OFFICE BOX) SUNNY ISLES BEACH, FL 33160		L 33160
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here		ter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida stree	t address
	, Florid	a
	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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records:</u>

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGR	SERGEY TOMACHEVSKIJ	2903 NE 163RD STREET, #709	9Add
		NORTH MIAMI BEACH, FL 3316	Remove
MGR	NELLI LEONTEV	19380 COLLINS AVE, # 1026	6 🕢 _{Add}
		SUNNY SILES, FL 33160	Remove
		-1	Add
		SECRE IV.R ALLAHASS	20130EC -9
		E.FLORIDA	
		3	Remove
			Add
			Remove
			Add
			Remove

D., If amendin	g any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	
	b
Dated NOV	EMBER 25 2013
	Signature of a member or authorized representative of a member
[DENIS LEONTYEV
_	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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