

L100000131837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

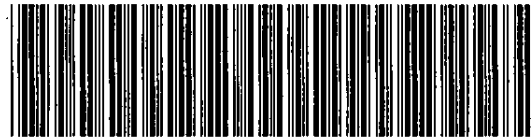
Special Instructions to Filing Officer:

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NOV - 5 2012

EXAMINER



800241392088

11/02/12--01016--023 **60.00

FILED
12 NOV -2 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



October 30, 2012

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Amending Officer to document Number L10000131837

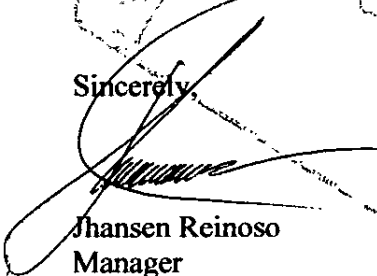
To Whom It May Concern:

I Jhansen Reinoso am amending Leilani Reinoso as the Manager of this company.

Our document number register is L10000131837 and our EIN number is 45-2795507.

Should you have any questions on this matter, please do not hesitate to contact me at:
305-546-2539 or via email at jhansen@hansonprosystems.com

Sincerely,


Jhansen Reinoso
Manager

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HANSON PROSYSTEMS 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:

JHANSEN REINOSO
Name of Person
HANSON PROSYSTEMS LLC.
Firm/Company
4960 NW 165th Street Unit B12
Address
MIAMI GARDENS, FL 33014
City/State and Zip Code
JHANSEN@HANSONPROSYSTEMS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JHANSEN REINOSO at (305) 546-2539
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**

Hanson Prosystems 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 12/28/2010 and assigned Florida document number L10000131837.

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	LEILANI REINOSO	4960 NW 165 th Street Unit B12 MIAMI GARDENS FL 33014	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated October 30, 2012

Signature of a member or authorized representative of a member
JHANSEN REINOSO

Typed or printed name of signee