

L110000001350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

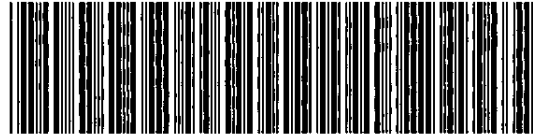
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600238424816

08/15/12--01007--016 **55.00

FILED
12 SEP -7 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan AUG 16 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Civil Affairs Solutions, 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:

Stephen P. Santiago

Name of Person

Civil Affairs Solutions, LLC

Firm/Company

2265 SW 25th Terrace

Address

Miami, FL 33133

City/State and Zip Code

stephen@civilaffairssolutions.com

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

For further information concerning this matter, please call:

Stephen P. Santiago

Name of Person

at (**305**)

606-1088

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2012

STEPHEN P. SANTIAGO
2265 SW 25TH TERRACE
MIAMI, FL 33133

SUBJECT: CIVIL AFFAIRS SOLUTIONS LLC
Ref. Number: L11000001350

We have received your document for CIVIL AFFAIRS SOLUTIONS LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 412A00021176

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

Civil Affairs Solutions, LLC

12 SEP -7 PM 3:18

(Name of the Limited Liability Company as it now appears on our records) OF STATE:
(A Florida Limited Liability Company) TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on Jan 4, 2011 and assigned
Florida document number L11000001350.

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:

2265 SW 25th Terrace

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33133

Enter new mailing address, if applicable:

2265 SW 25th Terrace

(Mailing address MAY BE A POST OFFICE BOX)

Miami, FL 33133

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:

Dawn Santiago-Colon

New Registered Office Address:

2265 SW 25th Terrace

Enter Florida street address

Miami

Florida

33133

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>
CEO	Peter Moreno, Jr.	5524 NW 114th Avenue Unit 305 Doral, FL 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
CEO	Stephen P. Santiago	2265 SW 25th Terrace Miami, FL 33133	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MMR	Dawn Santiago-Colon	2265 SW 25th Terrace Miami, FL 33133	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

FILED
12 SEP 27 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated _____

Dawn K Santiago Colon

Signature of a member or authorized representative of a member

Dawn K Santiago Colon

Typed or printed name of signee