L110000002723

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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

SOC. FIRE FLORIDA INVESTMENT 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:

MANUEL A FIRENZE

Name of Person

SOC FIRE FLORIDA INVESTMENT LLC

Firm/Company

5481 WILES RD SUITE 505

Address

COCONUT CREEK FL 33073

City/State and Zip Code

augustofirenze@live.com.ar

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

For further information concerning this matter, please call:

MANUEL FIRENZE

_{4/}954\328-63-41

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



October 23, 2014

MANUEL A FIRENZE 5481 WILES RD STE 505 COCONUT CREEK, FL 33073

SUBJECT: SOC. FIRE FLORIDA INVESTMENT L.L.C.

Ref. Number: L11000002723

We have received your document for SOC. FIRE FLORIDA INVESTMENT L.L.C.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return 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.

Letter Number: 014A00022733

Tammy Hampton Regulatory Specialist III

www.sunbiz.org

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SOC FIRE FLORIDA INVESTMENTS 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 01/06/2011 and assigned Florida document number <u>L</u>11000002723 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:

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 605, 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

Enter Florida street address

Florida

Zip Code

If amending the Managers or Authorized Member on our records	enter the title	<u>, name, and</u>	address of eac	ch Manager o	ľ
Authorized Member being added or removed from our records:					
					

MGR = Manager AMBR = Authorized Member Name Address <u>Title</u> Type of Action **5481 WILES RD CAROLINA MACIEL MGR** SUITE 505, COCONUT CREEK FL 33073 **■** Remove □ Add □ Remove _D Add □ Remove □ Add ☐ Remove □ Add □ Remove

Effective date, if other than the date of filing: [The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State) [Dated] SEPTEMBER 24 , 2014		
The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)	· · · ·	
the effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)		
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Dated SEPTEMBER 24 , 2014		•
2,1	The effective date must be specific, cannot be prior to date the date this document is filed by the Florida Department	e of receipt or filed date and cannot be more than 90 days after
	The effective date must be specific, cannot be prior to date the date this document is filed by the Florida Department	e of receipt or filed date and cannot be more than 90 days after t of State)
Signature of a member of authorized representative of a member MANUEL A FIRENZE	The effective date must be specific, cannot be prior to date the date this document is filed by the Florida Department Dated SEPTEMBER 24,	e of receipt or filed date and cannot be more than 90 days after t of State) 2014

Page 3 of 3

Filing Fee: \$25.00

