

L 11000014766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

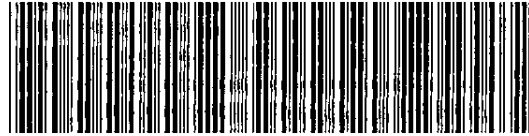
(Business Entity Name)

(Document Number)

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B. KOHR

MAY 10 2011

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -9 AM 10:54

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SISAK LLC
Name of Limited Liability Company

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -9 AM 10: 54**

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEOPOLDO RIOS
Name of Person
CPC ACCOUNTING SERVICES
Firm/Company
17913 NW 7 STREET SUITE 103
Address
PEMBROKE PINES FL 33029
City/State and Zip Code
LEOJRIOS@CPCACCOUNTING.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEOPOLDO RIOS at (**954**) **442-8771**
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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -9 AM 10: 54**

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -9 AM 10:54

SISAK 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 02/04/2011 and assigned
Florida document number L11000014766.

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: ALFONSO GONZALEZ

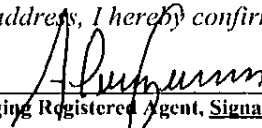
New Registered Office Address: 7393 NW 113 COURT

Enter Florida street address

DORAL, Florida 33178
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

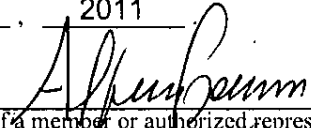
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	SISAK TRADING CORP	CALLE RICARDO ARIAS REP OF PANAMA CITY PANAMA	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ALFONSO GONZALEZ	7393 NW 113 COURT DORAL FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ALFONSO E. GONZALEZ	7393 NW 113 COURT DORAL FL 33178	<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.)*

Dated MAY 5th, 2011


Signature of a member or authorized representative of a member

Alfonso Gonzalez
Typed or printed name of signee