

L1000018894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

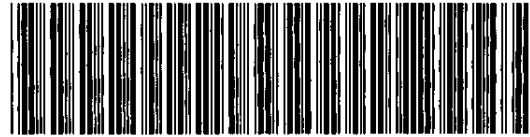
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000240577210

10/09/12--01011--004 **30.00

FILED
12 OCT -9 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. MCLEOD

OCT 11 2012

EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **AMBA MANAGEMENT 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:

Bharat K. Gupta

Name of Person

Amba Management LLC

Firm/Company

30 Compass Isle

Address

Fort Lauderdale, Florida 33308

City/State and Zip Code

bguptamd@gmail.com

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

For further information concerning this matter, please call:

Bharat K. Gupta

at (**954**)

993-5757

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**

AMBA MANAGEMENT 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 February 11, 2011 and assigned
Florida document number L11000018894.

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)

FILED
12 OCT -9 PM 1:52
SECRETARY OF STATE
ALLANASSEE, FLORIDA

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>
_____	_____	_____	<input 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

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Article VI & Article VII is hereby inserted into the Articles of Organization.

ARTICLE VI: MEMBERSHIP: AMBA Management LLC is a multi-member

limited liability company.

ARTICLE VII: JUDGMENT CREDITORS: The rights of a judgment creditor

against a member's interest in the LLC are governed by F.S. 608.433(5) and (8).

Dated Sept. 28, , 2012.

Bharat K. Gupta

Signature of a member or authorized representative of a member

BHARAT K. GUPTA.

Typed or printed name of signee

AMENDED ARTICLES OF ORGANIZATION OF AMBA MANAGEMENT, LLC

In accordance with the provisions of Florida Statutes Sections 608.411, AMBA MANAGEMENT, LLC, a Florida limited liability company, hereby amends its Articles of Organization, filed on February 11, 2011, as follows:

1. The text of the amendment is as follows:

Article VI and Article VII of the existing Articles of Incorporation of the Corporation, which relates to membership and governing provisions over judgment creditors respectively, are hereby inserted:

ARTICLE VI MEMBERSHIP

AMBA Management LLC is a multi-member limited liability company.

ARTICLE VII JUDGMENT CREDITORS

The rights of a judgment creditor against a member's interest in the LLC are governed by F.S. 608.433(5) and (8).

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 28 day of Sept., 2012.

AMBA MANAGEMENT, LLC

Bharat K. Gupta
BHARAT K. GUPTA, Manager

FILED
12 OCT -9 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF APPROVAL
OF AMBA MANAGEMENT, LLC**

This Amendment to the Articles of Organization seeks to insert Article VI and Article VII, new provisions providing for multi-membership and governing provisions over judgment creditors.

The undersigned has executed this Certificate of Approval as of the 28 day of Sept., 2012.

AMBA MANAGEMENT, LLC

Bharat Gupta
BHARAT K. GUPTA, Manager