## #1/1000025/55

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EXAMINER

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## **COVER LETTER**

TO:	Registration S Division of Co				
SUBJE	ECT:	OLIVE & OL	IVIA OF BOCA, LLC		
50.001	.c		nited Liability Company	<del></del>	
The en	closed Articles o	of Amendment and fee(s) are su	bmitted for filing.		
Please	return all corresp	oondence concerning this matte	er to the following:		
		AVISHAG ABISROR			
			Name of Person		
			Firm/Company		
		19900 E.	COUNTRY CLUB DRIVE	#402	
			Address		
			VENTRUA, FL 33180		
			City/State and Zip Code	<del></del> -	
		GENER E-mail address: (	ALBKPING@YAHOO.CO to be used for future annual report no	OM	
For furt	her information	concerning this matter, please	call:		
	DEBO	RAH MARTIN	at ( 305 )	684-1956	
	Name	of Person	Area Code & Dayı	time Telephone Number	
Enclose	d is a check for	the following amount:			
\$25.	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclos	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	, Regist Division P.O. B	LING ADDRESS: ration Section on of Corporations lox 6327 assee, FL 32314	STREET/COUI Registration Section Division of Corp Clifton Building 2661 Executive ( Tallahassee, FL.	Center Circle	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



OLIVE & OLIVIA OF BOCA, LLC (Name of the Limited Liability Company as it now appears on our records.

(A Florida Limited Liability Company) 03/01/2011 \_\_\_ and assigned The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_\_ L11000025155 Florida document number 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." 9858 CLINT MOORE RD. Enter new principal offices address, if applicable: C-128 (Principal office address MUST BE A STREET ADDRESS) BOCA RATON, FL 33496 9858 CLINT MOORE RD. Enter new mailing address, if applicable: C-128 (Mailing address MAY BE A POST OFFICE BOX) BOCA RATON, FL 33496 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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
· <del>c</del>			Add Remove
· <del>~</del>			Add Remove
			Add Remove
If amend	ling any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.)	_
<u>.</u>			<del>-</del>
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— ted <u>/ M</u>	arch /30/2011		

Page 2 of 2

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