

L11000050433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

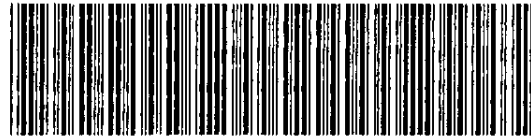
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100207384551

05/10/11--01022--001 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 10 PM 12:25

T. HAMPTON

MAY 11 2011

EXAMINER

Professional Public Accountants, LLC

ABCD ACCOUNTING

America's Business Bookkeepers and Tax Specialists

E-mail: DrRobertAllman@PPAccts.com

**Telephone 305.919.9700
Facsimile 305.919.9760**

**1821 Northeast 146th Street
Miami, Florida 33181-1423**

May 5, 2011

Division of Corporations
ATTN: Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Articles of Amendment – 1st American Distribution LLC
Florida Document Number L11000050433**

Greetings:

Enclosed are one original and one copy of the Articles of Amendment for the above Limited Liability Company and a check in the amount of \$25.00 as payment for filing fees of the Articles of Amendment.

Please return all correspondence concerning this matter to:


Robert Allman
Professional Public Accountants, LLC
1821 N.E. 146th Street
Miami, FL 33181-1423

For further information, please call:

Robert Allman at 305.919.9700 or email at: DrRobertAllman@PPAccts.com.

I would be most appreciative if you would please expedite filing these Articles of Amendment.

Sincerely,



Robert Allman
Accountant

/ie

Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1ST AMERICAN DISTRIBUTION LLC
A Florida Limited Liability Company

Filed April 27, 2011

Florida Document Number L11000050433

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following amendment to its Articles of Organization:

FIRST: By a vote of the members of this limited liability company, the limited liability company named above elects to amend Article V, Management, to reflect the removal of one of the members and a change in the Managing Member.

Article V, Management, will be amended to:

Remove:

Ludwig N Ladas II, Managing Member
1821 N.E. 146th Street, Miami, FL 33181

Change:

Robert Allman from Member to Managing Member
1821 N.E. 146th Street, Miami, FL 33181

As Amended, Article V, Management, will read:

The Limited Liability Company is to be managed by its members, and the names and address of the initial members are:

Robert Allman, Managing Member
1821 NE 146th Street, Miami, FL 33181

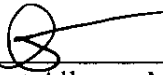
Jeff Kaufman, Member
1815 NE 146th Street, Miami, FL 33181

Suzanne Vanzant, Member
1821 NE 146th Street, Miami, FL 33181

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 10 PM 12:25

SECOND: This amendment was adopted on April 30, 2011.

The undersigned has executed these Articles of Amendment this 30th day of April 2011.



Robert Allman, Managing Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 10 PM 12:25