

L11000056659

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

OCT 13 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SLH, 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:

Nicole Suissa

Name of Person

SLH, LLC

Firm/Company

1204 NE 91st STREET

Address

MIAMI FL 33138

City/State and Zip Code

info@signaturebid.com

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

For further information concerning this matter, please call:

Nicole Suissa

Name of Person

at (305)

608-0139

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**

SLH, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 05/13/2011 and assigned
Florida document number L11000056659.

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:

Nicole Suissa

(Principal office address MUST BE A STREET ADDRESS)

1204 NE 91ST STREET

MIAMI, FL 33138

Enter new mailing address, if applicable:

SLH LLC

(Mailing address MAY BE A POST OFFICE BOX)

1204 NE 91ST STREET

MIAMI FL 33138

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>
MGR	BOURGADE, LAURENT	6538 COLLINS AVE #402 MIAMI BEACH, FL 33141	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	FARHAT, CHRISTY	6538 COLLINS AVE #402 MIAMI BEACH, FL 33141	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	BENARROCH, MICHEL	12901 OLEANDER ROAD NORTH MIAMI, FL 33181	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	GALLULA, JOSIANE	851 NE 70TH STREET MIAMI, FL 33138	<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

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

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2011 OCT 11 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated OCTOBER 6TH, 2011

Nicole Suissa
Signature of a member or authorized representative of a member
Nicole Suissa
Typed or printed name of signee