

L11000057812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

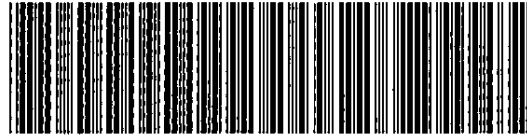
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 13 AM 11:59

T. HAMPTON

JUL 14 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AUXILIO ENGINEERING GROUP, 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:

EDMUND SALDANA

Name of Person

AUXILIO ENGINEERING GROUP, LLC

Firm/Company

5751 DEVONSHIRE BLVD.

Address

MIAMI, FL 33155

City/State and Zip Code

EDMUNDSALDANA@YAHOO.COM

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

For further information concerning this matter, please call:

EDMUND SALDANA

Name of Person

at (**786**) **423-8705**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 JUL 13 AM 11:59

AUXILIO ENGINEERING GROUP, 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 MAY 17, 2011 and assigned
Florida document number L11000057812.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

AUXILIO ENGINEERING, LLC

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:

EDMUND SALDANA

New Registered Office Address:

5751 DEVONSHIRE BLVD.

Enter Florida street address

MIAMI

, Florida

33155

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

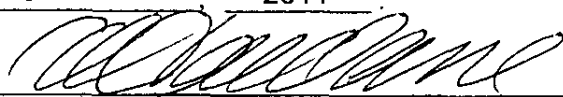
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	EDMUND SALDANA	5751 DEVONSHIRE BLVD MIAMI, FL 33155	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	DEBBIE SALDANA	5751 DEVONSHIRE BLVD MIAMI, FL 33155	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	IVAN SALDANA	5751 DEVONSHIRE BLVD MIAMI, FL 33155	<input type="checkbox"/> Add <input checked="" 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.)

IVAN SALADANA WITHDRAWL OF MEMBERSHIP

Dated JUNE 13 2011

X



Signature of a member or authorized representative of a member

EDMUND SALDANA

Typed or printed name of signee

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11 JUL 13 AM 11:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Auxilio Engineering Group, LLC
5751 Devonshire Blvd
Miami, FL 33155

From the desk of: Debbie Saldaña

June 13, 2011

This letter serves as notification that, effective immediately, I resign from being a manager and do not retain any managerial responsibility of Auxilio Engineering Group, LLC.

I remain as member with 18% ownership of the company.

Signed,

A handwritten signature in black ink, appearing to read 'Debbie Saldaña', written in a cursive style.

Debbie Saldaña

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5751 Devonshire Blvd
Miami, FL 33155

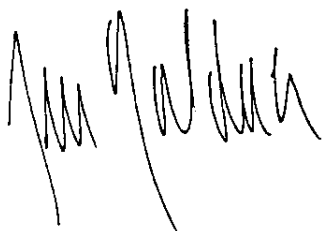
From the desk of: Ivan Saldaña

June 13, 2011

This letter serves as notification that, effective immediately, I resign from being a manager and do not retain any managerial responsibility of Auxilio Engineering Group, LLC.

I also resign as member and retain no (0%) ownership of the company.

Signed,

A handwritten signature in black ink, appearing to read 'Ivan Saldaña', written in a cursive style.

Ivan Saldaña

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