

L1000078071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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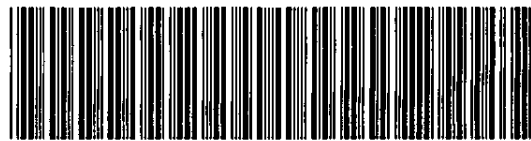
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE  
OCT 24 2011  
EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SF SYSTEMS, 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:

Olga Santini

Name of Person

MF Corporate Services International

Firm/Company

1541 Brickell Avenue - Suite 1806

Address

Miami, Florida 33129

City/State and Zip Code

osantini@bellsouth.net

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Olga Santini

Name of Person

at ( 305 )

856-6121

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**

**SF SYSTEMS, 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 July 7th, 2011 and assigned  
Florida document number L11000078071.

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)

3600 Red Road, Suite 406

Miramar, Fl. 33025

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3600 Red Road, Suite 406

Miramar, Fl. 33025

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**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:

MF Corporate Services International

New Registered Office Address:

1541 Brickell Avenue - Suite 1806

*Enter Florida street address*

Miami

Florida

33129

*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.*

*Ulga Ade Mas*  
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>
MGRM	SF Global Holdings	440 Sawgrass Corporate Parkway Sunrise, Florida 33325	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Raul Hinojosa	19 Wavecrest Av. Penthouse Venice Beach, CA 90291	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MRGM	Michael C. Kelley	750 N. Curson Ave. Los Angeles, CA 90046	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Eugenio Lascurain	440 Sawgrass Corporate Parkway Sunrise, Florida 33325	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Juan Samaniego	3600 Red Road, Suite 406 Miramar, Florida 33025	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Miguel C. Kelly	501 N. S. Stanley Ave Los Angeles, CA 90036	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated \_\_\_\_\_

Signature of a member or authorized representative of a member

Olga Santini

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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