

**L11000113680**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

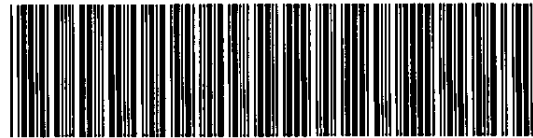
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

**R.A. Sign**

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TALLAHASSEE, FLORIDA

**S Warren**

**NOV 30 2016**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 14, 2016

JAMES W. GOVIN  
HERMANN & GOVIN  
134 S. DIXIE HWY, SUITE 100  
HALLANDALE BEACH, FL 33009

SUBJECT: ASAV HOLDINGS, LLC  
Ref. Number: L11000113680

We have received your document for ASAV HOLDINGS, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 116A00024385

# HERMANN & GOVIN

134 SOUTH DIXIE HIGHWAY, SUITE 100  
HALLANDALE BEACH, FLORIDA 33009

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Telephone (305) 356-8403 Facsimile (786) 899-2720  
[www.hg-law.com](http://www.hg-law.com)

JAMES W. GOVIN, ESQ.  
ATTORNEY AT LAW  
DIRECT LINE: (786) 206-7995  
JGOVIN@HG-LAW.COM

November 21, 2016

**Via US Mail**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: ASAV HOLDINGS, LLC  
Ref. Number L11000113680

Dear Sir/Madam:

Earlier this month, I filed documents including a change of registered agent and failed to sign on the appropriate line. I received the enclosed Letter No. 116A00024385 from Ms. Stacey M. Warren. I have now signed as the Registered Agent accepting the designation.

Should you have any questions, do not hesitate to contact me. Thank you.

Hermann & Govin

  
James W. Govin

Enclosures/

# HERMANN & GOVIN

134 SOUTH DIXIE HIGHWAY, SUITE 100  
HALLANDALE BEACH, FLORIDA 33009

Telephone (305) 356-8403 Facsimile (786) 899-2720  
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JAMES W. GOVIN, ESQ.  
ATTORNEY AT LAW  
DIRECT LINE: (786) 206-7995  
JGOVIN@HG-LAW.COM

November 4, 2016

**Via US Mail**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: ASAV HOLDINGS, LLC

Dear Sir/Madam:

Enclosed please find the following documents and fees:

- |   |         |
|---|---------|
| 1. Articles of Amendment to Articles of Incorporation | \$25.00 |
| 2. Manager/Member Resignation – Carla S. Valdivieso   | \$25.00 |

**TOTAL FEES:** **\$50.00**

Should you have any questions, do not hesitate to contact me. Thank you.

Hermann & Govin

  
James W. Govin

Enclosures/ck.

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: ASAV HOLDINGS, 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:

James W. Govin

Name of Person

Hermann & Govin

Firm/Company

134 S. Dixie Hwy, Suite 100

Address

Hallandale Beach, FL 33009

City/State and Zip Code

jgovin@hg-law.com

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

For further information concerning this matter, please call:

James W. Govin

305 356-8403, ext 207  
at ( )

Name of Person

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**

ASAV HOLDINGS, 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 October 4, 2011 and assigned  
Florida document number L11000113680.

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 contain 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:

James W. Govin

New Registered Office Address:

Hermann & Govin, 134 S. Dixie Hwy, Suite 100

*Enter Florida street address*

Hallandale Beach

*City*

Florida 33009

*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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	CARLA S. VALDIVIESO	1360 S. Ocean Blvd, Apt. 1703	<input type="checkbox"/> Add
		Pompano Beach, FL 33062	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

[illegible]

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated OCTOBER 28, 2016

X

Signature of a member or authorized representative of a member

CARLA S. VALDIVIESO

Typed or printed name of signee

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TALLAHASSEE, FLORIDA