

L11000124007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

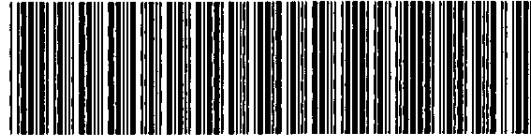
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan FEB 20 2013

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Prime Star 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:

Jeremy Saroza

Name of Person

Prime Star Holding LLC

Firm/Company

3500 NW 51 Street

Address

Miami FL 33142

City/State and Zip Code

jeremysaroza@gmail.com

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

For further information concerning this matter, please call:

Eric Golomb

Name of Person

at ( 954 ) 889-0075

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  
2013 FEB 19 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prime Star 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 10/31/2011 and assigned  
Florida document number L11000124007.

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)

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: Jeremy Saroza

New Registered Office Address: 3500 NW 51 Street

*Enter Florida street address*

Miami, Florida 33142  
*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	Robert Saroza	17911 SW 63rd Manor	<input type="checkbox"/> Add
		Southwest Ranches FL 33331	<input checked="" type="checkbox"/> Remove
MGR	Martha Saroza	17911 SW 63rd Manor	<input type="checkbox"/> Add
		Southwest Ranches FL 33331	<input checked="" type="checkbox"/> Remove
MGRM	Jeremy Saroza	16280 NW 9th Drive	<input checked="" type="checkbox"/> Add
		Pembroke Pines FL 33028	<input type="checkbox"/> Remove
mgrm	Roberto J Saroza	2247 Washington Street	<input checked="" type="checkbox"/> Add
		Apt 18	<input type="checkbox"/> Remove
		Hollywood FL 33020	
			<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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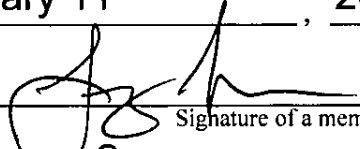
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Dated February 11, 2013.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
**Jeremy Saroza**

\_\_\_\_\_  
Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**

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