Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : HISPANUSA INC Account Number : I20070000099 Phone : (954)478-2706 Fax Number : (954)934-0334

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **c

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ALLEN SIGNS LLC

Certificate of Status	0
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Electronic Filing Menu Corporate Filing Menu

Help

B. BOSTICK

JAN 1 2 2012

EXAMINER 1/11/2012 12:05 PM

COVER LETTER

TO:

Registration Section **Division of Corporations**

SUBJECT:	ALLEI	N SIGNS LLC				
-	Name of Lim	ited Liability Company				
The enclosed Articles of	of Amendment and fee(s) are su	bmitted for filing.				
Please return all corresp	oondence concerning this matter	r to the following:				
	ALFO	ONSO EDUARDO C	ORIA			
		Name of Person				
	•	ALLEN SIGNS LLC				
		Firm/Company				
	22	50 NW 72ND AVENU	JE			
		Address				
		SUNRISE, FL. 33313	<u>i</u>			
		City/State and Zip Code				
	E-mail address: (t	to be used for future annual re-	port notification)	SECK TALLA	12 J	
For further information	concerning this matter, please o	all:		H. 2007		4 - +-2 - >-52
	EDUARDO CORIA	at (_754)	246-0571	7 (F) (F)		. 3
Name	of Person	Area Code &	Daytime Telephone Number	-170.	Ež Co	(OFE
					CLI	
Enclosed is a check for t	he following amount:			A		
☑ \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is e	nclosed) Certified	le of Stan		sed)

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 Tallahassec, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Comp (A Florida Limited	IGNS LLC pany as it now appears on our record	<u>is.</u>)
The Articles of Organization for this Limited Liability Compar Florida document number L12000001221		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited lia	bility company here;	
The new name must be distinguishable and end with the words "Lin"L.L.C."	nited Liability Company," the designa	tion "LLC" or the abbreviation
Enter new principal offices address, if applicable:	2350 NW 72ND AVENUE	APT 105A
(Principal office address MUST BE A STREET ADDRESS)	SUNRISE, FL. 33313	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2 12 mars
B. If amending the registered agent and/or registered o registered agent and/or the new registered office address her		nter the name of the new
Name of New Registered Agent:	<u> </u>	A
New Registered Office Address:	Enter Florida stree	t address
·	, Florid	
	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

IGR = Ma IGRM ≈ N	nager Nanaging Member		
<u>itle</u>	<u> Nаще</u>	<u>Address</u>	Type of Action
			Remove
			r
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			P#7 Y
If amendi	ing any other information, ente	r change(s) here: (Attach additional shee	cts, if necessary.)
			12 JAN

ALFONSO EDUARDO CORIA
Typed or printed name of signee

2012

JANUARY 11

Dated_

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Filing Fee: \$25.00