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| (Reques | tor's Name) | | | | |
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SECRETARY OF STATE

J. SAULSBERRY EXAMINER JUL 9 2012

COVER LETTER

| TO: | Registration S Division of Co | | | | | |
|--|----------------------------------|---|--|---------------------------------------|--|--|
| SANA HOLDINGS LLC | | | | | | |
| | | | ted Liability Company | | • | |
| The enc | closed Articles of | Amendment and fee(s) are sub | omitted for filing. | | | |
| Please r | return all corresp | ondence concerning this matter | to the following: | | | |
| | | | EDGAR RUBIO | | _ | |
| | | | Name of Person | | | |
| SANA | | ANA HOLDINGS LLC | | | | |
| | Firm/Company | | | 2012 ALL | | |
| | 1020 WILSHIRE CIRCLE WEST | | VEST | 2012 JUL -5 SEGRETARY ALLAHASSE | | |
| | Address | | IUL -5 ETARY HASSE | F | | |
| | PEMBROKE PINES FL 33027 | | | | OF A | |
| City/State and Zip Code | | | | AM & 20)F STATE , FLORID/ | | |
| | | E-mail address: (| jolfista10@yahoo.es to be used for future annual rep | ort notification) | . 0 | |
| For furt | her information | concerning this matter, please c | all: | | | |
| | | GAR RUBIO | at (_954_) | 826-0661 | | |
| | Name | of Person | Area Code & | Daytime Telephone Numb | oer | |
| Enclose | ed is a check for t | the following amount: | | | | |
| \$25. | 00 Filing Fee | ✓\$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is e | enclosed) Certific | filing Fee, cate of Status & ed Copy onal copy is enclosed) | |
| MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 | | Registratio | Corporations | | | |

Tallahassee, FL 32314

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| SANA HOLE (<u>Name of the Limited Liability Compa</u> (A Florida Limited L | | <u>s.</u>) |
|--|---------------------------------------|-------------------------------|
| The Articles of Organization for this Limited Liability Company Florida document number <u>L1200006481</u> . | were filed on01/13/2012 | 2 and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | |
| The new name must be distinguishable and end with the words "Limi"L.L.C." | ted Liability Company," the designati | ion "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | 1020 WILSHIRE CIRCLE | WEST |
| (Principal office address MUST BE A STREET ADDRESS) | PEMBROKE PINES FL 33 | 0027 |
| Enter new mailing address, if applicable: | 1020 WILSHIRE CIRCLE | WESTERY WESTER |
| (Mailing address MAY BE A POST OFFICE BOX) | PEMBROKE PINES FL 33 | 3027 |
| | | RIDA ORIDA |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | | ter the name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida stree | et address |
| | , Florid | la |
| | 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> **Address Type of Action** Name 1 **MGRM ROSA SERRANO** _ Add ✓ Remove 1020 WILSHIRE CIRCLE WEST PEMBROKE PINES FL 33027 ☐ Add Remove ☐ Add ☐ Remove Add Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated ____ JUNE 26 Signature of a member or authorized representative of a member EDGAR RUBIO Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00