

L 12000012700

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H15000153060 3)))



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Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ONECLICK PEMBROKE PINES LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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15 JUN 22 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
JUN 23 2015

H15000153060

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ONECLICK PEMBROKE PINES 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 01-26-2012 and assigned
Florida document number L12000012700.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

SUPERPHONE LLC

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)

9290 SW 72 STREET

SUITE # 103

MIAMI FL 33173

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9290 SW 72 STREET

SUITE # 103

MIAMI FL 33173

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:

New Registered Office Address:

Enter Florida street address

Florida

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 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

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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

Title	Name	Address	Type of Action
MGR	TERONIMO GALLO	10415 NW 41 STREET	<input type="checkbox"/> Add
		MIAMI FL 33178	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	DIEGO KRAVETZ	10415 NW 41 STREET	<input type="checkbox"/> Add
		MIAMI FL 33178	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	SAN LUIS, CLAUDIO	9290 SW 72 STREET	<input checked="" type="checkbox"/> Add
		SUITE # 103	<input type="checkbox"/> Remove
		MIAMI, FL 33173	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2015 JUN 22 14:56
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Jun 22 2015 9:57

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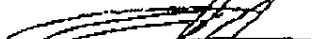
H 7 5 0 0 0 7 5 5 0 6 0

[illegible]

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)

Dated

6/19/15



Signature of a member or authorized representative of a member

SAN LUIS, CLAUDIO

Typed or printed name of signee

415000153060