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J. BRYAN

APR 2 0 2012

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Shake 2 Shape Home 4 1 Investments 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:
Francis Oriska
Shake a Shape Home 4 V Investments LLC
, ,
1109 NE 163 rd Street
Address MIAMI FLorida 33160 City/State and Zip Code
City/State and Zip Code
E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:
Francis Oriska an 1786, 624.8774
Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{\$\text{Certified Copy (additional copy is enclosed)}} \$\text{Certified Copy (additional copy is en

MAILING ADDRESS:

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

STREET/COURIER ADDRESS: Registration Section Division of Corporations Cliffon Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Shake 2 Shape Home 40 Investments 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 Liab Florida document number <u>L120001633</u>	vility Company v	were filed on <u>02 · C</u>	12 2013 È	and assigned			
This amendment is submitted to amend the follow	ring:		·	THE STATE OF THE			
A. If amending name, enter the new name of the limited liability company here:							
Shake 2 Shape Home The new name must be distinguishable and end with t	e4U.	Investme	n+s ll	C 720 100			
The new name must be distinguishable and end with t "L.L.C."	he words "Limite			T			
Enter new principal offices address, if applicable:		1139 NEI	63rd St	ree+			
(Principal office address MUST BE A STREET ADDRESS)		minmi	FL 3	3162			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1129 NEI	63rd 84 3316:	xee +			
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:	Fran	icis Orisk	(p				
	1120	N8 163 rd	5+1.48-	-			
New Registered Office Address:	Ilag Ne 163 rd Street Enter Florida street address MIAMI City Florida Zip Code						
	MIRM	1	Flands	23162			
	1,1,,	City	, Fiorida <u> </u>	Zip Code			
New Registered Agent's Signature, if changing Registered Agent:							
I hereby accept the appointment as registered at the provisions of all statutes relative to the propaccept the obligations of my position as register being filed to merely reflect a change in the reg	per and comple red agent as pr	rte performance of my rovided for in Chapter	duties, and I and 608, F.S. Or, ij	n familiar with and this document is			

If Changing Registered Agent, Signature of New Registered Agent

company has been notified in writing of this change.

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> Type of Action <u>Name</u> <u>Address</u> MAR Francis Oriska Add Remove MGRM Lonaldo Cerve MGRM Shalanda Kavier 1129 NE 143 Street 1129 NE 163 Stree+ D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) I would like the President, Vice President, Director title to be remove replace with manager, manager member Dated . 3 . 27 Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00