

L12000022224

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JUL 24 2012
EXAMINER



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 28 PM 4:01

B. KOHR
JUL 24 2012
EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: LLS Interactive, 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:

Rene Garcia

Name of Person

LLS Interactive LLC

Firm/Company

951 Yamato Road, Suite 101

Address

Boca Raton, FL 33431

City/State and Zip Code

ileanao@softwarefx.com

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

For further information concerning this matter, please call:

Ileana Falla

Name of Person

at (954)

609-8446

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 JUL 23 PM 4:01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LLS Interactive, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

RECEIVED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 JUL 28 PM 4:01

The Articles of Organization for this Limited Liability Company were filed on February 15, 2012 and assigned
Florida document number L12000022224.

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)

951 Yamato Road

Suite 101

Boca Raton, FL 33431

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

951 Yamato Road

Suite 101

Boca Raton, FL 33431

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 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

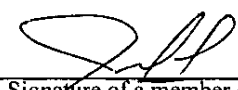
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Carlos Cegarra	12246 Colony Preserve Drive Boynton Beach, FL 33436	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Rafael Escudero	871 Nonastone Run Casselberry, FL 32707	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Ivan Giugni	3991 Crescent Creek Place Coconut Creek, FL 33073	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Tomas Tezak	21006 Via Eden Boca Raton, FL 33433	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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.)

Dated July 20, 2012.



Signature of a member or authorized representative of a member

Rene Garcia

Typed or printed name of signee