

# L1200023821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

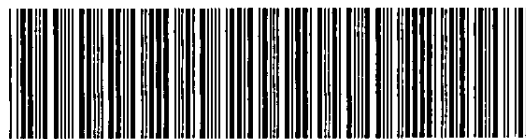
(Business Entity Name)

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FILED  
12 JUN -4 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER

JUN 5 2012

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: AMERICAN ALL STAR 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:

CARLOS A. MACCHI  
Name of Person

WEALTH PROJECTS GROUP COMPANY  
Firm/Company

P. O. BOX 161976  
Address

MIAMI, FL 33116-1976  
City/State and Zip Code

macchiins@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS A. MACCHI at (305 ) 967-0471  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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

AMERICAN ALL STAR LLC

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

FILED  
12 JUN -4 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/17/2012 and assigned Florida document number L12000023821.

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:**

1501 S.W. 118 COURT

**(Principal office address MUST BE A STREET ADDRESS)**

MIAMI, FL 33184

**Enter new mailing address, if applicable:**

1501 S.W. 118 COURT

**(Mailing address MAY BE A POST OFFICE BOX)**

MIAMI, FL 33184

**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:

JOSE PEDROSO

New Registered Office Address:

1501 S.W. 118 COURT

*Enter Florida street address*

MIAMI

*City*

, Florida 33184

*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



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

AMERICAN ALL STAR LLC

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

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MIAMI, FL 33184

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**(Mailing address MAY BE A POST OFFICE BOX)**

MIAMI, FL 33184

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Name of New Registered Agent:

JOSE PEDROSO

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MIAMI

*City*

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**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>
<u>MGMR</u>	<u>JOSE PEDROSO</u>	<u>1501 SW 118 Ct</u> <u>MIAMI, FL 33184</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGMR</u>	<u>MAGALYS DELGADO CARVAJAL</u>	<u>1501 SW 118 Ct</u> <u>MIAMI, FL 33184</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGMR</u>	<u>ERNESTO BORGES</u>	<u>995 SW 84 Ave Apt 417</u> <u>MIAMI, FL 33144</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGMR</u>	<u>GLADYS PEDROSO</u>	<u>995 SW 84 Ave Apt 417</u> <u>MIAMI, FL 33144</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated April 19, 2012



\_\_\_\_\_  
Signature of a member or authorized representative of a member

ERNESTO BORGES, MGMR

\_\_\_\_\_  
Typed or printed name of signee