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| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| (Ad | ldress) | |
| (Ac | ldress) | |
| (Cit | ty/State/Zip/Phone | #) |
| PICK-UP | WAIT | MAIL |
| (Bu | isiness Entity Nam | ne) |
| (Do | ocument Number) | |
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EXAMINER



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SECRETARY OF STATE

COVER LETTER

| TO: Registration Section Division of Corporations | |
|---|--------|
| SUBJECT: SMD STARS, LCC. 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: | |
| Shay Shaon Name of Person | |
| Smy Stars, 2Cc. Firm/Company | |
| 907 NE 26th Ave | |
| Hallandale Beach City/State and Zip Code | |
| E-mail address: (to be used for future annual report notification) | |
| For further information concerning this matter, please call: | |
| Shay Sharon at (305) 7787612 Name of Person Area Code & Daytime Telephone Number | |
| Enclosed is a check for the following amount: | |
| \$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) \$25.00 Filing Fee & Certified Copy (additional copy is enclosed) Certified Copy (additional copy | atus & |

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

| (Name of the Limited Liability Compa (A Florida Limited I | | records.) |
|---|--------------------------------|---------------------------------------|
| The Articles of Organization for this Limited Liability Company Florida document number | were filed on Apri | |
| 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." | ited Liability Company," the c | lesignation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | 907 NE | 26th Ave |
| (Principal office address MUST BE A STREET ADDRESS) | Hallandale | 26th Ave Beach FL,330 |
| | | |
| Enter new mailing address, if applicable: | | Fa |
| Mailing address MAY BE A POST OFFICE BOX) | | 12-Ani |
| | | 202 - COMM |
| | | Wy T |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here | fice address on our reco | erme 4.41 PSTMING |
| egistered agent and/or the new registered office address ner | <u>E</u> : | 2: 5 |
| Name of New Registered Agent: | | Series N |
| Name of New Registered Agent. | **** | - |
| New Registered Office Address: | | |
| | Enter Florid | la 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 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:

| <u> </u> | <u>Name</u> | Address | Type of Action |
|--------------|--|--|---------------------|
| | | | _□ Add _□ Remove |
| · | · · · | | _□ Add _□ Remove |
| | | | Add Remove |
| | · . | | Add · Remove |
| | | | Add Remove |
| | | | _□ Add _□ Remove |
| f amen | ding any other information, enter chan | nge(s) here: (Attach additional sheets, if necessary.) | _ |
| | - | | |
| | 1 d D.o. | • | |
| -d <u>12</u> | 1/2012 | · · · · · · · · · · · · · · · · · · · | _ |

Page 2 of 2

Filing Fee: \$25.00