

L 12000053701

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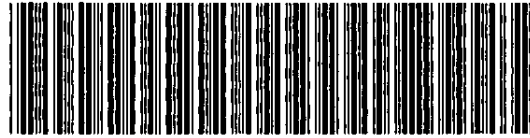
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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SURYA PINES 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:

ELSAMMA ANTONY THOMAS
Name of Person

SURYA PINES LLC
Firm/Company

16251 NW 19TH STREET
Address

PEMBROKE PINES, FL 33028
City/State and Zip Code

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

For further information concerning this matter, please call:

ROSAMMA SEBASTIAN at (954) 804-7015
Name of Person 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

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13 MAR -7 PM 3:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
13 MAR - 7 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SURYA PINES LLL

(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 04/19/2012 and assigned Florida document number L12000053701

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)

SURYA PINES LLL
1450 NW 161ST AVE
PEMBROKE PINES FL 33028

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1450 NW 161ST AVE
PEMBROKE PINES, FL - 33028

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:

ROSAMMA SEBASTIAN

New Registered Office Address:

1450 NW 161ST AVE

Enter Florida street address

PEMBROKE PINES Florida 33028
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.

Rosamma Sebastian

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	ELSAMMA ANTONY THOMAS	16251 NW 19 th STREET	Add
		PEMBROKE PINES	Remove <input checked="" type="checkbox"/>
		FL 33028	
MGR	ROSAMMA SEBASTIAN	1450 NW 16 th AVE	Add <input checked="" type="checkbox"/>
		PEMBROKE PINES	Remove
		FL 33028	
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

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

Dated 03/04/2013

Rosamma Sebastian

Signature of a member or authorized representative of a member

ROSAMMA SEBASTIAN

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00