

L12000054387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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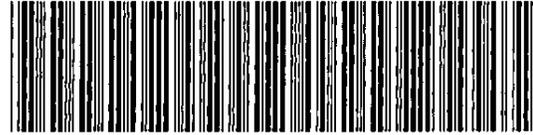
(Business Entity Name)

(Document Number)

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12 MAY -4 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Gulligan MAY - 7 2012

**COVER LETTER**

*Attention Neysa 4pgs total*

**TO: Registration Section  
Division of Corporations**

**SUBJECT: SAFE HOUSE US 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:

**MICHAEL DEPENA**

Name of Person

**SAFE HOUSE US LLC**

Firm/Company

**PO BOX 227514**

Address

**MIAMI FL 33222**

City/State and Zip Code

**SAFEHOUSEMIKE@GMAIL.COM**

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

For further information concerning this matter, please call:

**MICHAEL DEPENA**

Name of Person

at ( **305** )

**397 3005**

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SAFE HOUSE US LLC

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

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SECRETARY OF STATE, HASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on APRIL 23, 2012 and assigned Florida document number L12000054387

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Table with 4 columns: Title, Name, Address, Type of Action. Contains entries for Michael Depena and Aleksandra Antic with checkboxes for Add/Remove.

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

Please change Aleksandra Antic to a MGRM and Michael DePena as the MGR

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SECRETARY OF STATE
ALEXANDRA ANTIC
FLORIDA

Dated 04/30/2012

Handwritten signature of Michael Depena

Signature of a member or authorized representative of a member

MICHAEL DEPENA

Typed or printed name of signee