

FEB/13/2013/WED 11:50 AM

2/13/13

FAX NO. P.001  
Division of Corporations

# Florida Department of State

## Division of Corporations Electronic Filing Cover Sheet

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### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DIVANI BROTHERS LLC

Certificate of Status	0
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Page Count	03
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13 FEB 13 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 14 2013

G. McLEOD

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

DIVANI BROTHERS LLC

(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 01/17/2013 and assigned Florida document number L13000010927

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	DIANA M. SILVA	1658 SW JANNET AVE	<input checked="" type="checkbox"/> Add
		PORT ST. LUCIE, FL 34953	<input type="checkbox"/> Remove
MGRM	DIANA M. SILVA	1658 SW JANNET AVE	<input type="checkbox"/> Add
		PORT ST. LUCIE, FL 34953	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FEB/13/2013/WED 11:53 AM

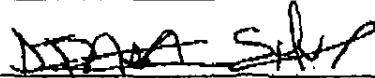
FAX No.

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

**PLEASE INCLUDE EIN# 46-1976**

Dated **FEBRUARY 13**, **2013**



Signature of a member or authorized representative of a member

**DIANA MARCELA SILVA**

Typed or printed name of signee