# #1/3000021820

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13 JUN -7 PM 3: 59
SEGRETARY OF STATES
FALIRAHASSEE FLORIDA

K.SALY EXAMINER JUN 1 0 2013



May 8, 2013

DIAMOND MIRROR & GLASS, LLC DAIMI NAVARRO-GALANO 3328 EL VEDADO COURT WEST WEST PALM BEACH, FL 33405

SUBJECT: DIAMOND MIRROR & GLASS, LLC

Ref. Number: L13000021820

We have received your document for DIAMOND MIRROR & GLASS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Letter Number: 613A00011395

Karen A Saly Regulatory Specialist II

www.sunbiz.org

# **COVER LETTER**

Division of Corporations
SUBJECT: Diamond Mirror & Glass, 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:
Doini Navarro-Galano Name of Person
Diamond Mirror & Glass, LLC Firm/Company
850 Green street
West Palm Beach, Fl. 33405 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Daimi Navarro-Galano at (786) 470-9938  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)

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

FILED

18 JUN-7 PM 3: 59

SEGRETARY OF STATE
PALEAHASSEE, FLORIDA.

Diomod Morror & Gloss LLC

(Name of the Limited Liability Company has it now appears on our records.)

(A Florida Limited Liability Company)

of Organization for this Limited Liability Company were filed on 02/11/2013.

ond assigned.

The Articles of Organization for this Limited Liability Company were filed on 02/11/2013 and assigned

Florida document number L13000021820.

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

West Falm Beach, Fl. 33405

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: Daini Navarro-Galano

New Registered Office Address: 850 Green Street

Enter Florida street address

West falm Beach Florida 33405

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member <u>Title</u> Type of Action <u>Name</u> <u>Address</u> Ceacer Veloz 3328 El Vedado Ct. West Add West Falm Beach, Fl DRemove 33345 Remove Remove Remove Remove

If amen	ding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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ed I	$me 5 = \frac{20 3}{}$
	Signature of a member or authorized representative of a member
	Daimi Navarro-Galaro Typed or printed rame of signee

Page 3 of 3

Filing Fee: \$25.00