

# L13000023031

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

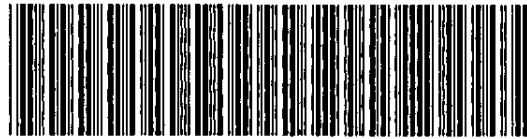
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

N. Cullen AUG - 9 2013

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Sunterprise, 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:

Eric M. Sauerberg, P.A.  
Name of Person  
Law Offices of Eric M. Sauerberg, P.A.  
Firm/Company  
200 Village Sq. Crossing #102  
Address  
Palm Beach Gardens, FL 33410  
City/State and Zip Code  
eric@emsattorneys.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Sauerberg at (561) 776-0330  
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

8/5/13

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Sunterprise, 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 Feb 13, 2013 and assigned  
Florida document number L13000023031

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)

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**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:

Patti Gilliano

New Registered Office Address:

11067 Silver Ridge Street  
Wellington, Florida 33449  
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**

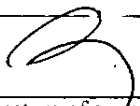
**MGR = Manager**  
**MGRM = Managing Member**

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

See attachment

Dated \_\_\_\_\_

 signed in his absence to  
Signature of a member or authorized representative of a member avoid delay  
Eric Saverberg P.A.  
Typed or printed name of signee

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Filing Fee: \$25.00

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SUNTERPRISE, LLC**

**FIRST:** The Articles of Organization for this Limited Liability Company were filed on February 13, 2013, and assigned Florida document number L13000023031.

**SECOND:** This amendment is submitted to amend Article V as follows:

"The name and address of the sole Manager is:

PATTI GILLIANO  
11067 Silver Ridge Street  
Wellington, FL 33449 US"

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Articles of Organization on this 25<sup>th</sup> day of July, 2013.

MANAGER:

By: Patti Gilliano  
Printed Name: PATTI GILLIANO  
Its: Manager

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**RESOLUTION OF THE SOLE MEMBER  
OF  
SUNTERPRISE, LLC**

The undersigned, being the sole member of SUNTERPRISE, LLC, a Florida limited liability company (the "Company"), docs hereby take the following written actions in lieu of holding a meeting regarding same, all pursuant to the Florida statutes and the Company's Operating Agreement:

RESOLVED, that STEVE McCLUNG is removed as Manager of the Company; and further

RESOLVED, that PATTI GILLIANO is appointed as sole Manager of the Company; and further

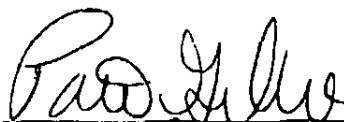
RESOLVED, that PATTI GILLIANO, as sole Manager of the Company, be, and hereby is, authorized, and directed, in the name and on behalf of the Company, to establish a bank account or bank accounts in the name of the Company; and further

RESOLVED, that PATTI GILLIANO, as sole Manager of the Company, be, and hereby is, authorized, on behalf of the Company, to withdraw funds from and be the authorized signatory on the bank account(s) established in the name of the Company, and to execute other documents relating to said account(s).

I further certify that the undersigned has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the person named who has full power and lawful authority to exercise the same. Any bank is entitled to rely upon this certificate unless and until a superseding certificate in the form hereof has been received by such bank.

IN WITNESS WHEREOF, the undersigned, constituting the sole member of the Company, hereby executes these resolutions effective the 25<sup>th</sup> day of July, 2013.

SOLE MEMBER:



Printed Name: PATTI GILLIANO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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