

L13000024539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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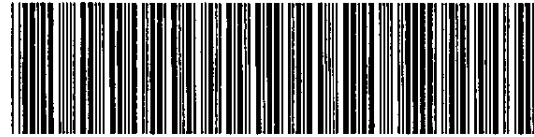
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 23 2013
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAUL SIGNS, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

FRANK H. ALVAREZ ESQ.
(Contact Person)

SAME
(Firm/Company)

10661 N. KENDALL DR. #216
(Address)

MIAMI FL 33176
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK H. ALVAREZ at (305) 441 1272
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32304

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SAVL SIGNS 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 2/14/13 and assigned
Florida document number 413000024539

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 "LLC."

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>
MANAGER MEMBER	Robin Perez	14881 SW 38 LANE MIAMI FL 33185	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MANAGER MEMBER	Arturo Vizcarra	10960 SW 36 ST MIA FL 33165	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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SEC. OF STATE
ALLIANCE FLORIDA

Dated _____

Signature of a member or authorized representative of a member

FRANK H. ALVAREZ Esq.

Typed or printed name of signee

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Saul Signs LLC
A Florida Limited Liability Company**

Company Resolution

WE, Arturo Vizcaino and Robin Perez, members and directors of Saul Signs LLC a duly organized and existing Company under and by virtue of the laws of the State of Florida do hereby adopt the following resolution by and on behalf of the Company, intending same to be binding upon the Company:

BE IT RESOLVED, that at a meeting of all of the members and unit holders of the Company, a vote was held in accordance with the rules and regulations of the Company and the following was done: The transfer of the shares owned by Robin Perez to Arturo Vizcaino was approved. This includes the use of the name the trademark and copyright of any logos or written material having a bearing on the name, all websites related to the name, all telephone numbers for Saul Signs LLC

Further, The company accepts Robin Perez' resignation as member/manager and retains Arturo Vizcaino as its sole member/manager. Robin Perez is hereby absolved of any liability related to Saul Signs LLC and is not obligated to make any payments owed by the company whether he was a guarantor or not as the corporation and Arturo Vizcaino individually have taken on that responsibility and obligation.

The members, unit holders, directors and officers of said company have also authorized and approved the subject transaction. The Company is duly incorporated, existing and operating under the laws of the State of Florida and is in good standing under the laws of said state.

BE IT FURTHER RESOLVED that the Company hereby ratifies and confirms the acts of its shareholders, irrespective of whether such acts were performed prior or subsequent to the date of the adoption of the foregoing resolutions, in effectuating the purposes and intents of the foregoing resolutions and the transactions contemplated thereby.

The foregoing resolution may be relied upon by third parties dealing with the Company.

IN WITNESS WHEREOF, we have hereunto set my hand and affixed the seal of the Company, effective on the 17 day of Sept, 2013.

SAUL SIGNS LLC
A Florida Limited Liability Company

X [Signature]
Arturo Vizcaino, Manager-member

X [Signature]
Robin Perez, member

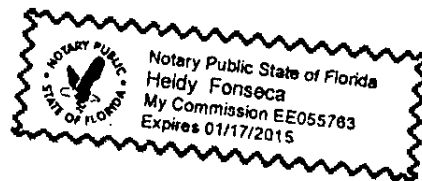
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Robin Perez and Arturo Vizcaino, to me known to be the persons described in and who executed the foregoing instrument and he further produced a Florida Drivers License and acknowledged before me that they executed the same.

17 WITNESS my hand and official seal in the County and state last aforesaid this day of September 2013.

[Signature]

NOTARY PUBLIC
Commission Expires: 11/17/15



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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA