

12/11/13

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000272126 3)))



H130002721263ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BARBOSA LEGAL
Account Number : 120110000049
Phone : (305) 501-4680
Fax Number : (305) 359-9543

FILED
13 DEC 12 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: barbosa@barbosalegal.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SHOES DSIRE, LLC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
13 DEC 12 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H130002721263

Barbosa DEC 13 2013

H130002921203

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **SHOES DSIRE, 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:

Bruna Barbosa, Esq.

Name of Person

Barbosa Legal

Firm/Company

407 Lincoln Road PH-NE

Address

Miami Beach, FL 33139

City/State and Zip Code

bbarbosa@barbosalegal.com

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

For further information concerning this matter, please call:

Bruna Barbosa, Esq.

Name of Person

305 501-4680

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

H130002921203

H130002721243
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Shoes Osire, 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 10/18/2013

Florida document number L13000147331

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

100 SE 3rd Avenue, Suite 2508

Fort Lauderdale, FL 33394

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

100 SE 3rd Avenue, Suite 2508

Fort Lauderdale, FL 33394

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:

N/A

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

FILED
13 DEC 2 11 7:47
STATE
OF FLORIDA
TALLAHASSEE

H130002721263

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>
	N/A		☐ Add
			☒ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

FILED
13 DEC 12
M
47
TALLAHASSEE, FLORIDA

H130002721263

H130002721263

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

N/A

Dated December 12 2013



Signature of a member or authorized representative of a member

Bruna Barbosa, Esq.

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED

13 DEC 12 PM 7:47

CLERK OF STATE
TALLAHASSEE, FLORIDA

H130002721263