

L14000032902

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORP USA
Account Number : 072450003255
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Fax Number : (305) 633-9696

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SAMPLE ROAD POMPAHO, LLC**

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TALLAHASSEE, FLORIDA

MAR - 5 2014

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Corporate Filing Menu

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COVER LETTER

H14000052781

TO: Registration Section
Division of Corporations

SUBJECT: SAMPLE ROAD POMPANO, 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:

SAMUEL A. RUBERT

Name of Person

SAMUEL A. RUBERT, P.A.

Firm/Company

3225 FRANKLIN AVENUE, SUITE C-101

Address

COCONUT GROVE, FL 33133

City/State and Zip Code

david@rdsdelivery.com

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

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2014 MAR -4 AM 9:20
TALLAHASSEE, FL

For further information concerning this matter, please call:

SAMUEL A. RUBERT

Name of Person

at 305 804-5141

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

1815000052781
03/04/2014 12:23 30566339696

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

SAMPLE ROAD POMPANO, 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 FEBRUARY 26, 2014 and assigned Florida document number L14000032902

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 605, 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

Page 1 of 3

2014 MAR -14 AM 8:20

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>DONNA MCCABE</u>	<u>159 WEST HILLSBORO BLVD.</u>	<input type="checkbox"/> Add
		<u>DEEFIELD BEACH, FL 33441</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>DAVID ZOGBY</u>	<u>159 WEST HILLSBORO BLVD.</u>	<input checked="" type="checkbox"/> Add
		<u>DEERFIELD BEACH, FL 33441</u>	<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

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) H140000527

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after
the date this document is filed by the Florida Department of State)

Dated MARCH 3, 2014



Signature of a member or authorized representative of a member

SAMUEL A. RUBERT, ATTORNEY IN FACT

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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STATE OF FLORIDA
CLERK OF THE COURT

H140000527