

116000 217 520

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

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

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

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

☐ PICK-UP

☐ WAIT

☐ MAIL

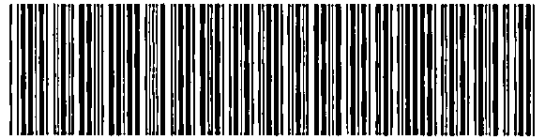
\_\_\_\_\_  
(Business Entity Name)

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

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

Special Instructions to Filing Officer:

Office Use Only



100325811091

03/11/19--01025--018 \*\*30.00

MAR 10 2019

C. McNABR

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CPS of America, FS 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:

Joseph A Foster

\_\_\_\_\_  
Name of Person

CPS of America, FS LLC

\_\_\_\_\_  
Firm/Company

5161 West Oakland Park Blvd. Ste 306

\_\_\_\_\_  
Address

Lauderdale Lakes, Florida 33313

\_\_\_\_\_  
City/State and Zip Code

cpc501@aol.com

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

For further information concerning this matter, please call:

Joseph A. Foster

754

366-9406

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

CPS of America., FS 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 11/30/2016 and assigned Florida document number L16000217520.

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 contain 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)**

**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**

Civ

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**

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
VP	Cheryl Y Brown	5343 Gate Lake Road	<input type="checkbox"/> Add
		Tamarac, Florida 33313	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
P	Joseph A Foster	5161 West Oakland Park Blvd, Ste306	<input type="checkbox"/> Add
		Lauderdale Lakes, Florida 33313	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	Sasha Surana Smith	5161 West Oakland Park Blvd Ste 306	<input type="checkbox"/> Add
		Lauderdale Lakes, Florida 33313	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Joseph A Foster	5161 West Oakland Park Blvd, Ste 306	<input checked="" type="checkbox"/> Add
		Lauderdale Lakes, Florida 33313	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Mgr	Sasha Gaye Surana Smith	5161 West Oakland Park Blvd Ste 306	<input checked="" type="checkbox"/> Add
		Lauderdale Lakes, Florida 33313	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
	<del>Sasha Gaye Surana Smith</del>		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

CPS of America, FS LLC is a Manager managed LLC and not a Member managed LLC with the designated  
manager/owner being Joseph A Foster.

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated

3/05/

2019

Signature of a member or authorized representative of a member

JOSEPH A. FOSTER

Typed or printed name of signee