

LD00000063520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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WAIT



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(Business Entity Name)

(Document Number)

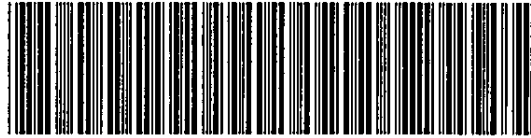
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07 JAN 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Design A Product, 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:

Marc J. Defant

(Name of Person)

Design A Product, LLC

(Firm/Company)

10051 Colonnade Dr.

(Address)

Tampa, FL 33647

(City/State and Zip Code)

For further information concerning this matter, please call:

Marc J. Defant

(Name of Person)

at (813) 333-5828

(Area Code & Daytime Telephone Number)

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07 JAN 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2007

MARC J. DEFANT
10051 COLONNADE DR.
TAMPA, FL 33647

SUBJECT: DESIGN A PRODUCT, LLC
Ref. Number: L06000063520

We have received your document for DESIGN A PRODUCT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 607A00003260

07 JAN 29 AM 10:00
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Design A Product, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/22/06 and assigned
document number L06000063520.

SECOND: This amendment is submitted to amend the following:

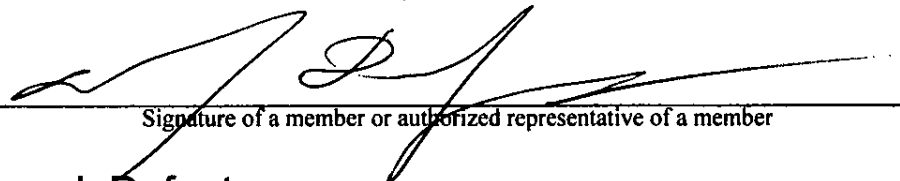
The name of the company from Design A Product, LLC to Shopzeus.com, LLC.

The name of the registered agent and manager from Marc J. Defant to Susan Defant.

07 JAN 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Dated January 9, 2007.



Signature of a member or authorized representative of a member

Marc J. Defant

Typed or printed name of signee

Filing Fee: \$25.00

1/26/07

To Whom It May Concern:

I am writing on behalf of Design A Product, LLC to state that I herby am familiar with and accept the duties and responsibilities as registered agent for Design A Product, LLC.

Sincerely,



Susan Defant
10051 Colonnade Dr.
Tampa, FL 33647

FILED
07 JAN 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA