

**L08000040608**

((H11000117853 3)))

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 fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000117853 3)))



H110001178533ABC.

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 : PHOENIX LAW PLLC  
Account Number : I20100000059  
Phone : (239) 461-0101  
Fax Number : (239) 461-0083

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 28 AM 8:59

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

Email Address: CPTP@corporationcounsel.com

RECEIVED  
11 APR 28 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
GOLDEN GIRLS LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$30.00

Electronic Filing Menu Corporate Filing Menu Help

((H11000117853 3)))

From: PHOENIX LAW PARTNERS

239 461 0083

04/28/2011 13:17

#588 P.002/004

((H11000117853 3)))

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Golden Girls 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:

**Charles PT Phoenix, Esq.**  
Name of Person  
**Phoenix Law PLLC**  
Firm/Company  
**12800 University Drive, Suite 260**  
Address  
**Fort Myers, FL 33907**  
City/State and Zip Code  
**dm@corporationcounsel.com**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Debbie Miller** at ( **239** ) **461-0101**  
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

((H11000117853 3)))

(((H11000117853 3)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 APR 28 AM 8: 59

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Golden Girls 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 April 23, 2008 and assigned  
Florida document number L08000040608.

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 "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 \_\_\_\_\_

*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

(((H11000117853 3)))

((H11000117853 3)))

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

Table with 4 columns: Title, Name, Address, Type of Action. Contains entries for Quest Alloy LLC, Deanna Brown, and Lisa M Phoenix, each with checkboxes for Add and Remove.

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

Horizontal lines for entering additional information.

Dated April 26, 2011

Handwritten signature of Charles PT Phoenix, Esq.

Signature of a member or authorized representative of a member
Charles PT Phoenix, Esq., authorized representative
Typed or printed name of signee

FILED
11 APR 28 AM 8:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

((H11000117853 3)))