

LO9000012334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

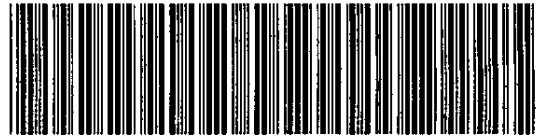
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

NOV 10 2009

EXAMINER

October 30, 2009

Department of State – Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:


I enclose an Amendment to the Articles of Organization for Amber Child Safety Systems, LLC for filing with your office, together with a check in the amount of \$25.00 to cover the following:

1. Filing Fee for Amendment of Articles of Organization – \$25.00

Please return the letter of acknowledgement to the following address:

Dean Yannello
8145 Meadowview Pl
Trinity, Florida 34655

Sincerely,



Dean Yannello

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AMBER CHILD SAFETY SYSTEMS, 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:

YANNELLO, DEAN
Name of Person

Firm Company

8145 MEADOWVIEW PL
Address

TRINITY FL 34655
City State and Zip Code

DetCamp5440@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dean Yannello at (**727**) **420-6295**
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**

AMBER CHILD SAFETY SYSTEMS, 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 02/05/2009 and assigned
Florida document number L09000012334.

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)

8145 MEADOWVIEW PL

TRINITY FL 34655 US

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8145 MEADOWVIEW PL

TRINITY FL 34655 US

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

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TALLAHASSEE, FLORIDA

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:

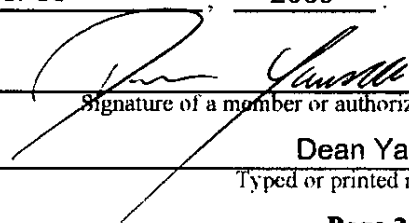
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	BARTHOLOMEW, JOHN	1426 GULF TO BAY BLVD., SUITE A CLEARWATER FL 33755	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	F & S AAM, LLC	24945 US HWY 19 N CLEARWATER FL 33763	<input type="checkbox"/> Add <input checked="" 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

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

Dated October 30, 2009



 Signature of a member or authorized representative of a member

 Dean Yannello

 Typed or printed name of signee