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2009 AUG 14 PH 12: 42
SECRETARY OF STATE
AND ANASSEE, FLORID

T. CLINE

AUG 1 7 2009

**EXAMINER** 

## **COVER LETTER**

TO: Registration S Division of Co		<b>Y</b>			
SUBJECT:	Newby P	hotography LLC			
The enclosed Articles of	f Amendment and fee(s) are sul	omitted for filing.			
Please return all corresp	ondence concerning this matter	to the following:			
		Matthew Newby			
Name of Person					
Newby Photography LLC					
Firm/Company					
		7 S			
photo@matthewnewby.com  E-mail address: (to be used for future annual report notification)					-11
		•	itication)	15 A	, i.e., man
For further information	concerning this matter, please of	eall:		200 T	e e
Ma	atthew Newby	at ( 727 )	710-9777	PH 12 07 ST	Property Market
Name	of Person	Area Code & Dayti	me Telephone Number	SECRETARY OF STATE ORLLAHASSEE, FLORIDA	
Enclosed is a check for	the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	(additional copy is enclosed) Certifie		ate of Status &	

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**

(Name of the Limited Liab	ility Compan	graphy LLC y as it now appears on ability Company)	our records.)	14 40 T B 1 T T T T			
The Articles of Organization for this Limited Liabilit		were filed onMa	rch 30, 2009	and assig	ned		
This amendment is submitted to amend the following	g:						
A. If amending name, enter the new name of the	limited liabi	lity company here:					
		ography LLC					
The new name must be distinguishable and end with the "L.L.C."	words "Limit	ed Liability Company,"	the designation	"LLC" or the ab	oreviation		
Enter new principal offices address, if applicable:		2401 Blind Pond	Ave	2			
(Principal office address MUST BE A STREET ADDRESS)		Lutz, FL 33549	<del></del>	SECRET			
Enter new mailing address, if applicable: <u>(Mailing address MAY BE A POST OFFICE BOX</u>	P.O. Box LUTZ, FL:	<i>161<u>2</u></i> 355 <sup>-49</sup>	NRY OF STATE				
B. If amending the registered agent and/or re registered agent and/or the new registered office a	~		ecords, <u>enter</u>	the name of	the new		
Name of New Registered Agent: M	Matthew C Newby						
New Registered Office Address: 2401 Blind Pond Avenue							
	Enter Florida street address						
		Lutz	, Florida _	33549			
		City		Zip Code			
New Registered Agent's Signature, if changing Regist	tered 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

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 **Type of Action Title** Name **Address** 2401 Blind Pond Avenue Lutz, FL 33549 MGR Matthew C Newby ✓ Add ☐ Remove ☐ Add ☐ Remove ☐ Add ☐ Remove Add Remove ক্ষ D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary) AUGUST

Page 2 of 2

Filing Fee: \$25.00

Signature of a member or authorized representative of a member

Matthew C Newby

Typed or printed name of signee