## L11000138853

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C. LEWIS

APR 1 0 2012

EXAMINER

## MIGHAEL D. TANNENBAUM

Attorney at Law

2161 PALM BEACH LAKES BLVD. SUITE 304 WEST PALM BEACH, FLORIDA 33409

> Telephone (561) 471-1406 Fax (561) 683-7551

> > April 6, 2012

Division of Corporations Registration Section PO Box 6327 Tallahassee, FL 32314

RE: Worlds Unlimited, LLC

Document No. L11000138853

Dear Sir/Madam:

Please find enclosed Articles of Amendment for the above corporation together with a check in the amount of \$25.00

If you have any questions, please do not hesitate to contact me.

Very truly yours,

MICHAEL D. TANNENBAUM

MDT/lr Enclosure

## **COVER LETTER**

	Registration Se Division of Cor			. •
	•			
SUBJEC	T:	Worlds Unlimited,	LLC	
		Name of Limi	ted Liability Company	<del></del>
				•
		•		•
The enclo	osed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please ret	turn all correspo	ondence concerning this matter	to the following:	
				-
	•	Michael D. Tan	nenhaum.	
			Name of Person	<del></del>
		•		
	,	•	Firm/Company	
•				
2161 Palm Beach Lakes B			<del></del>	·
			Address	, .
	•	West Dele Decel	TT . 22400	
West Palm Beach		west Palm Beach	, FL 33409 City/State and Zip Code	
			City/State and Zip Code	
		E-mail address: (i	to be used for future annual report notificat	tion)
For furthe	er information c	oncerning this matter, please o	all:	
Michael Tannenbaum		nenbaum	at ( 561 ) 471-1406	
Name of Person		f Person	Area Code & Daytime T	elephone Number
Enclosed i	is a check for th	ne following amount:		
\$25.00	Filing Fee	\$30.00 Filing Fee &	\$55.00 Filing Fee &	\$60.00 Filing Fee,
		Certificate of Status	Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy
			(additional copy is enclosed)	(additional copy is enclosed)
		·		
	MAILI	ING ADDRESS:	STREET/COURIER	R ADDRESS:

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

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 12 APR -9 PM 2: 30

	.DS UNLIMITED, LI	LC JALL	ATTASSEE, FI ODI	
(Name of the Limited Liah	ility Company as it now app ida Limited Liability Compan	ears on our records.)	GELE, FLORIE	
, , , , , , , , , , , , , , , , , , ,	ida Emmed Elabinty Compan	y) .		
The Articles of Organization for this Limited Liabili	ty Company were filed on _	December 9,2011	and assigned	
Florida document number L11000138853	3		•	
	· ·			
This amendment is submitted to amend the following	g:	•		
A. If amending name, enter the new name of the	limited liability company l	nere:		
			<b>GB</b> 1 11 1 1	
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Con	npany," the designation "LL	.C" or the abbreviation	
Enter new principal offices address, if applicables	· <u>· · · · · · · · · · · · · · · · · · </u>	•		
(Principal office address MUST BE A STREET A)	ODRESS)			
	· · · · · · · · · · · · · · · · · · ·			
	<del></del>			
Enter new mailing address, if applicable:		<del></del>		
(Mailing address MAY BE A POST OFFICE BOX	<u></u>			
•	<u> —</u>			
•				
B. If amending the registered agent and/or re		our records, <u>enter th</u>	e name of the new	
registered agent and/or the new registered office	address here:		,	
Name of New Registered Agent:	·			
N. D. C. 1000 411			•	
New Registered Office Address:	· ·	Enter Florida street addre	22.	
9	Lister 1 set see de ces acces cas			
	·	, 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

-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 **Title** Name Type of Action <u>Address</u> **MGR** Kenneth Weiss 3100 South Ocean Blvd., 406N ☐ Add Palm Beach Fl 33480 ✓ Remove MGR Michael D. Tannenbaum 2161 Palm Beach Lakes Boulevard ✓ Add Suite 304 Remove West Paim Beach, FL 33409 Remove Add Remove □Add Remove  $\Box$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) April 5 2012 Dated Signature of a member or authorized representative of a member Harriet Himmel Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00