

L130000015734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

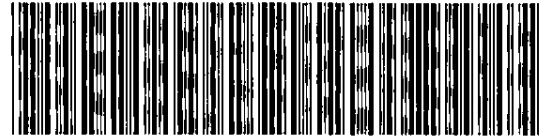
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FEB 23 2017
S. YOUNG

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 14 AM 11:28



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2016

MEIR EZRA
2492 COACHWHIP TERRACE
CLEARWATER, FL 33765

SUBJECT: GUARANTEED PROSPERITY LLC
Ref. Number: L13000015734

We have received your document for GUARANTEED PROSPERITY LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 516A00022192

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TALLAHASSEE, FLORIDA
OCT 14 AM 11:28

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Guaranteed Prosperity 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:

Meir Ezra
Name of Person

Guaranteed Prosperity LLC
Firm/Company

2492 Coachwhip Terrace
Address

Clearwater, FL 33765
City/State And Zip Code

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

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SECRETARY OF STATE
TALLAHASSEE, FL 32301
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For further information concerning this matter, please call:

Tonya Parsons at (727) 999-0306
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

Guaranteed Prosperity 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 9/23/16 and assigned Florida document number L13000015734.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and contain 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)

2492 Coachwhip Terrace
Clearwater, FL 33765

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2492 Coachwhip Terrace
Clearwater, FL 33765

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Gal Ezra</u>	<u>2492 Coachwhip Terr.</u>	<input type="checkbox"/> Add
		<u>Clearwater, FL 33765</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>P</u>	<u>Meir Ezra</u>	<u>2492 Coachwhip Terr</u>	<input checked="" type="checkbox"/> Add
		<u>Clearwater, FL 33765</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>TS</u>	<u>Aviva Ezra</u>	<u>2492 Coachwhip Terr</u>	<input checked="" type="checkbox"/> Add
		<u>Clearwater, FL 33765</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

- Aviva Ezra will HOLD 1% of the member interest in shares.
- Meir Ezra will HOLD 99% of the member interest in shares.

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STATE TARY OF MASSACHUSETTS
12 OCT 14 AM 11:29

E. Effective date, if other than the date of filing: 10-15-16 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated Feb 9th, 2017

Signature of a member or authorized representative of a member

Meir Ezra
Typed or printed name of signer