

L13000045873

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.

((H13000084835 3))



H130000848353ABC%

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 : POHL + SHORT, P.A.  
Account Number : I20000000182  
Phone : (407) 647-7645  
Fax Number : (407) 647-2314

2013 APR 15 PM 12:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Email Address: asent@starchildwintergarden.com

RECEIVED  
13 APR 15 AM 6:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
WINDERMERE KIDS LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

APR 16 2013  
A. LUNT

H13000084835 3

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: WINDERMERE KIDS 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:

Anil Sant  
Name of Person

Windermere Kids LLC  
Firm/Company

1324 Winter Garden Vine land Rd  
Address

Winter Garden, FL, 3478  
City/State and Zip Code

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

2013 APR 15 PM 12:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Anil Sant at (407) 877-0345  
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

H13000084835 3

H13000084835 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(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 3/29/2013 and assigned Florida document number L13000045973

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

FILED 2013 APR 15 PM 12:12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

H13000084835 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<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
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

2013 APR 16 PM 12:12  
 FILED  
 CLERK OF COURT  
 TALLAHASSEE, FLORIDA

H13000084835 3

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

Article IV of its Articles of Organization  
to read: Operation of a pre-school  
and all other activities  
permitted by the Florida Limited  
Liability Company Act.

Dated April 15th, 2013.

Anil S. T.

Signature of a member or authorized representative of a member

Anil S. T.

Typed or printed name of signee

2013 APR 15 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED