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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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S. HAWKES

MAR 1 U 2009

EXAMINER

COVER LETTER

| The enclosed Articles of Amendment and fee(s) are submitted for filing. | |
|---|---|
| Please return all correspondence concerning this matter to the following: | |
| Conny Polito | |
| (Name of Person) | |
| Mrs. Clean Commercial Cleaning Service, LLC | |
| (Firm/Company) | |
| 417 N.E. 2nd Avenue | |
| (Address) | |
| Hallandale Beach, FL 33009 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | : |
| Conny Polito at (954) 458-4646 | |
| (Name of Person) (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | |
| ■ \$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) Section Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) | |

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327

Registration Section

Division of Corporations

TO:

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

Mrs. Clean Commercial Cleaning Service, 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 3/14/2006 Cand assigned Florida document number L06000029619 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)

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.

(City)

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 Address Type of Action** Name MGR **Edward Polito** 3800 Hillcrest Dr. #1203 <u>■</u> Add Hollywood, FL 33021 **₹** Remove MGR **Conny Polito** 3800 Hillcrest Dr. #1203 # ✓ Add Hollywood, FL 33021 Remove Add Remove ☐ Add Remove ┌ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated March 06 2009 Signature of a member or authorized representative of a member

Typed or printed name of signee

Conny Polito

Page 2 of 2

Filing Fee: \$25.00