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JUL 19 2010

EXAMINER



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COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT:	EXI	ТРНОТО LC	
	Name of Lin	nited Liability Company	
The enclosed Article	es of Amendment and fee(s) are su	ibmitted for filing.	
Please return all con	respondence concerning this matte	er to the following:	
•	. CON	CONCETTA R LUPARDO CPA	
*		Name of Person	
•	PROFESSIO	NAL BUSINESS SOLUTION	ONS INC
		Firm/Company	
	1	41 NW 20 STREET B5	
		Address	
	R	OCA RATON FL 33431	
	<u>_</u>	City/State and Zip Code	
	co	NCETTA@GOPBS.BIZ	
	E-mail address:	(to be used for future annual report not	ification)
For further informati	on concerning this matter, please	call:	
CON	NCETTA LUPARDO	at (561)	393-9802
	me of Person		me Telephone Number
Enclosed is a check t	for the following amount:		
✓ \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclose	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Re _l Div P.C	AILING ADDRESS: gistration Section vision of Corporations D. Box 6327 llahassee, FL 32314	STREET/COUR Registration Secti Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3	orations Center Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EXITPHOTO LC	
(Name of the Limited Liability Company as it now (A Florida Limited Liability Com	appears on our records.)
The Articles of Organization for this Limited Liability Company were filed	on JULY 7 2000 and assigned
Florida document numberL000008234	
This amendment is submitted to amend the following:	
A. If amending name, <u>enter the new name of the limited liability compa</u>	ny here:
The new name must be distinguishable and end with the words "Limited Liability "L.L.C."	Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	Ac. 1
·	
	5 -
Enter new mailing address, if applicable:	Mo P III
(Mailing address MAY BE A POST OFFICE BOX)	
·	
B. If amending the registered agent and/or registered office addres registered agent and/or the new registered office address here:	s on our records, enter the name of the ne
Name of New Registered Agent:	
New Registered Office Address:	
	Enter Florida street address
	, Florida
Citv	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 chities, 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 <u>Address</u> Type of Action Remove ☐ Add Remove ☐ Add Remove Add Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) THE DURATION OF THE COMPANY SHALL BE PERPETUAL Dated_ ignature of a member or authorized representative of a member

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Typed or printed name of signee

Filing Fee: \$25.00