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SECRETARY OF STATE AHASSEE, FLORIDA

J. BRYAN

JAN 11 2011

EXAMINER

COVER LETTER

TO:	Registration Division of C				
1	•	THE MOULE			
SUBJE	ECT:		SHTER GROUP, L.C. nited Liability Company		
	-	Name of Lin	med Liability Company		
The en	closed Articles o	of Amendment and fee(s) are su	bmitted for filing.		
Please	return all corres	pondence concerning this matte	er to the following:		
	w		Wendy A. Delvecchio		
			Name of Person		
		We	endy A. Delvecchio, P.A.		
			Firm/Company		麗こか
633 South Federal Highway, Su			n Federal Highway, Suite	300A	TIL PH 2: 40 LLAHASSEE, FLORITE SECRETARY OF STATE
			Address		SER
		For	t Lauderdale, FL 33301		F. P. C.
			City/State and Zip Code		
		wer	dy@delvecchiolaw.com		gri -
			to be used for future annual report n	otification)	
For furt	her information	concerning this matter, please	call:		
	Wend	dy A. Delvecchio	at (954)	463-9080	
	Name	of Person	Area Code & Day	time Telephone Number	
Enclose	d is a check for	the following amount:			
\$ \$25.	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	sed) Certified	e of Status &
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET/COU Registration Sec Division of Cor Clifton Building 2661 Executive	porations		

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

THE K	ICKLIGHTER GROUP, L	C		
(Name of the Limited (A	Liability Company as it now appears Florida Limited Liability Company)	s on our records.)		
The Articles of Organization for this Limited Lie Florida document numberL01000002		ebruary 12, 2001	and assigned	
This amendment is submitted to amend the follo	owing:			
A. If amending name, enter the new name of	the limited liability company here	:		
THE !	KICKLIGHTER GROUP, LLC			
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Compan	y," the designation "L	LC" or the abbreviation	
Enter new principal offices address, if applica	ible:		·	
(Principal office address MUST BE A STREET	T ADDRESS)		5.0 - 	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B) B. If amending the registered agent and/oregistered agent and/or the new registered offi	r registered office address on ou	ır records, <u>enter t</u> l	AHASSEE, FLORIDA of the new	
Name of New Registered Agent:	Wendy A. Delvecchio		 _	
New Registered Office Address:	ress: 633 South Federal Highway, Suite 300A Enter Florida street address			
	Fort Lauderdale	, Florida	33301	
	City	, riorida	Zip Code	
New Registered Agent's Signature, if changing Re	egistered 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 limiting 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

Dated January 5 Janu	MGRM = N	MGRM = Managing Member				
Dated January 5 Janua	Title .	<u>Name</u>	<u>Address</u>	Type of Action		
Dated January 5 Janua				Add		
Dated January 5 Janua						
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary, JART ART OF REPORT OF A STATE O	<u>·</u>					
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary, December 22.8 Section		•		Add		
Dated January 5 Janua						
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary) Description of a member or authorized representative of a member J. Leilani Kicklighter						
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary, January 5 Dated January 5 Signature of a member or authorized representative of a member J. Leilani Kicklighter				AddRemove		
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary, January 5 Dated January 5 Signature of a member or authorized representative of a member J. Leilani Kicklighter				——————————————————————————————————————		
Dated January 5 , 2011 Signature of a member or authorized representative of a member J. Leilani Kicklighter				Remove		
Dated January 5 , 2011 Signature of a member or authorized representative of a member J. Leilani Kicklighter	D. If amend	ing any other information, enter chang	e(s) here: (Attach additional sheets, if necessar	WASSING TIL		
Dated January 5 , 2011 Signature of a member or authorized representative of a member J. Leilani Kicklighter	_			PH 2:		
Signature of a member or authorized representative of a member J. Leilani Kicklighter				PATE ORIDA		
Signature of a member or authorized representative of a member J. Leilani Kicklighter		January 5 20	11			
J. Leilani Kicklighter	Jated	January o John Marie Company of the	un tacke Atter			
J. Leilani Kicklighter						
Typed or printed name of signee		J. L	eilani Kicklighter			

Page 2 of 2

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