

LD1000015348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

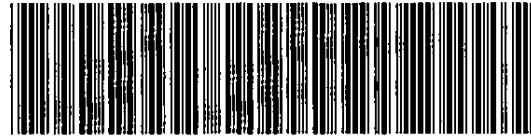
LD1-15348

(Document Number)

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10 JUL 23 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O. JUL 23 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TLC Specialties, 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:

Ann Saiz

Name of Person

Tower And Land Communications

Firm/Company

PO Box 50032

Address

Lighthouse Point, FL 33074

City/State and Zip Code

annsaizmail@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ann Saiz

Name of Person

at (914)

497-7244

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2010

ANN SAIZ
TOWER AND LAND COMMUNICATIONS
PO BOX 50032
LIGHTHOUSE POINT, FL 33074

SUBJECT: TLC SPECIALTIES, LLC
Ref. Number: L01000015348

We have received your document for TLC SPECIALTIES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 610A00017768

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

10 JUL 23 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLC Specialties, 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 09/07/2001 and assigned
Florida document number L01000015348

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**)

P.O. Box 50032

Lighthouse Point, FL 33074

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:

Thomas Hansbury

New Registered Office Address:

2521 NW 16th Lane

Enter Florida street address

Pompano Beach,

Florida

33064

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

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>
MGRM	Nancy Nieto	3821 NE 22nd Way Lighthouse Point, FL 33064	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Michael Duffy	2521 NW 16th Lane, Suite C Pompano Beach, FL 33064	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Ann Saiz	PO box 50032 Lighthouse Point, FL 33074	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Thomas Hansbury	PO box 50032 Lighthouse Point, FL 33074	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Alan Saiz	PO box 50032 Lighthouse Point, FL 33074	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

July 19

2010

Signature of a member or authorized representative of a member

ANN SAIZ
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 23 AM 8:55

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