

L01000017094

(Requestor's Name)

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2011 DEC 14 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. HAMPTON

DEC 15 2011

EXAMINED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Exotic Encounters 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:

Stephen P Wagner

Name of Person

Exotic Encounters LLC

Firm/Company

50 Broussard Rd

Address

Saint Cloud, FL 34773

City/State and Zip Code

Steve@AdventureRCS.com

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

For further information concerning this matter, please call:

Stephen P Wagner

Name of Person

at (**321**)

863-2411

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

RECEIVED

11 DEC 14 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 28, 2011

STEPHEN P WAGNER
50 BROUSSARD RD
ST CLOUD, FL 34773

SUBJECT: EXOTIC ENCOUNTERS, LLC
Ref. Number: L01000017094

We have received your document for EXOTIC ENCOUNTERS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 911A00026615

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

FILED

2011 DEC 14 AM 9:45

Exotic Encounters LLC

(Name of the Limited Liability Company as it now appears on our records)

(A Florida Limited Liability Company)

CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 10/01/2001 and assigned Florida document number L01000017094.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Adventure Ride Concepts & Systems LLC

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:

4925 Rosewood Ln

(Principal office address MUST BE A STREET ADDRESS)

Melbourne, FL 32940

Enter new mailing address, if applicable:

4925 Rosewood Ln

(Mailing address MAY BE A POST OFFICE BOX)

Melbourne, FL 32940

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:

4925 Rosewood Ln

Enter Florida street address

Melbourne

, Florida

32940

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

MGR = Manager
MGRM = Managing Member

[illegible]

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

Dated 12/2/11, _____

Signature of a member or authorized representative of a member

Stephen P. Wayne
Typed or printed name of signee

FILED
2011 DEC 14 AM 9:45
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA