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2011 JUL 15 MILO LE SECRETARY OF STATE

T. CLINE
JUL 18 2011
EXAMINER

COVER LETTER

TO: Registration Division of C	on Section Corporations		
SUBJECT:	Michael + Larraine, LLC Name of Limited Liability Company		
	Name of Emined Erability Company		
The enclosed Articles	es of Amendment and fee(s) are submitted for filing.		
Please return all corre	respondence concerning this matter to the following:		
	Michael + Larraine, LLC Name of Person		
	Firm/Company		
	307 Clonts St. Address		
	City/State and Zip Code Teede garyscafood. Com E-mail address: (to be used for future annual report notification)	201	
	E-mail address: (to be used for future annual report notification)		i · j
For further informatio	ion concerning this matter, please call:	5	
Edwwd Nam	d Kerben at (407) 425-1651 me of Person Area Code & Daytime Telephone Number	2011 JUL 15 AM 10: 48	
Enclosed is a check for	for the following amount:		
\$25.00 Filing Fee	S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Michael <	+ Lorraine, LL	<u>. C </u>
(<u>Name of the Limited Liabili</u> (A Florida	ty Company as it now appears on our rec a Limited Liability Company)	ords.)
The Articles of Organization for this Limited Liability Florida document numberLOIOOO18		2001 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lin	nited liability company here:	
The new name must be distinguishable and end with the wo "L.L.C."	ords "Limited Liability Company," the design	gnation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD	PRESS)	
		20 SE
		全帯 と 可
Enter new mailing address, if applicable:		ASSET OF
(Mailing address MAY BE A POST OFFICE BOX)		mo - m
		F STAT
D. If any line the majetant and and the majetant		
B. If amending the registered agent and/or registered agent and/or the new registered office ad-		, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida s	street address
		orida
	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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
Pres	Michael G. Reed	307 Clonts St. Ovieno, FL 32765	Add Remove
VP	Lorraine M. Reed	307 Clorts St. Oviero, FL 32765	Add Remove
MG RM	Michael G. Reed	307 Clonts St. 0 viedo, FL 32765	Add Remove
MGRM	Lorraine M. Reed	307 Clonts St. Ovado, FL 32765	Add Remove
			Add T
			Remove F
			Remove
D. If amend	ing any other information, enter chang	e(s) here: (Attach additional sheets, if necessa	ry.)
			
Dated	Signature of a member	or authorized representative of a member	
	<i>-</i>	ne M. Reed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00