

L02000009049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1015

Office Use Only



700075277927

05/30/06--01051--018 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN 20 PM 4:31



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2006

MATTHEW J. MONAGHAN
HOWZE, MONAGHAN & THERIAC, PLC
96 WILLARD ST., SUITE 302
COCOA, FL 32922

SUBJECT: A BETTER WAREHOUSE & STORAGE, LLC
Ref. Number: L02000009049

We have received your document for A BETTER WAREHOUSE & STORAGE, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 906A00038574

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN 20 PM 4:31

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A BETTER WAREHOUSE & STORAGE, 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:

MATTHEW J. MONAGHAN

(Name of Person)

HOWZE, MONAGHAN & THERIAC, PLC

(Firm/Company)

96 WILLARD STREET, SUITE 302

(Address)

COCOA, FL 32922

(City/State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN 20 PM 4:31

For further information concerning this matter, please call:

MATTHEW J. MONAGHAN

(Name of Person)

at (321) 639-1320

(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

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

A BETTER WAREHOUSE & STORAGE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 17, 2002 and assigned
document number L02000009049.

SECOND: This amendment is submitted to amend the following:

ARTICLE III IS AMENDED TO CORRECT A SCRIVERNOR'S ERROR IN
THE SPELLING OF THE NAME OF THE REGISTERED AGENT

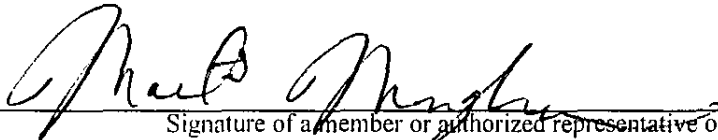
TO READ AS FOLLOWS: ALFRED P. JENNEY, V.

ARTICLE V IS AMENDED TO CORRECT A SCRIVERNOR'S ERROR
IN THE SPELLING OF THE NAME OF THE MEMBER/MANAGER

TO READ AS FOLLOWS: ALFRED P. JENNEY, V.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN 20 PM 4:34

Dated May 19, 2006.



Signature of a member or authorized representative of a member

MATTHEW J. MONAGHAN, AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

Jun 20 06 04:19p
FEB-21-2004 04:28p FROM:
Jun 20 06 03:03p

Law Office
Law Office

(321) 639-6690
TO: 6396690
(321) 639-6690

p. 4

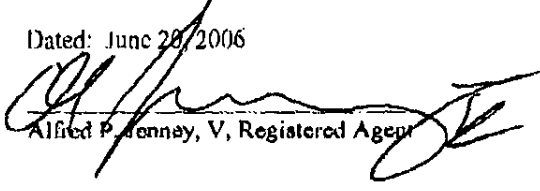
P.1/1
p.2

WRITTEN ACCEPTANCE

I am hereby familiar with and accept the duties and responsibilities as registered agent for said limited liability company.

Dated: June 20, 2006

By:


Alfred P. Jernsey, V, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN 20 PM 4:31