

LD3000009148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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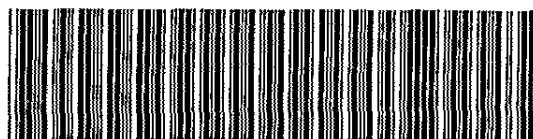
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 27, 2003

ETTA R. KOHL
USA BUSINESS SERVICES, LTD.
3910 COUNTRY CLUB BOULEVARD
CAPE CORAL, FL 33904

SUBJECT: TARPON CONNECTION, LLC
Ref. Number: L03000009148

We have received your document for TARPON CONNECTION, 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):

In order to change the name and/or address of the registered agent, the agent must sign specific language. Please complete the attached blank form and return it with your amendment and a copy of this letter. There is no additional fee due for this, and the two documents will be filed together as a single amendment.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 503A00033234

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USA BUSINESS SERVICES, Ltd.

Etta R. Kohl

3910 Country Club Boulevard

Cape Coral, FL 33904

Phone 237- 549-4322

e-mail ettakohl@swfla.rr.com

Fax 237- 549-8984

Cell 237-826-7855

Florida Dept of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

May 19, 2003

Dear Sir or Madam;

Enclosed please find Articles of Amendment for Tarpon Connection, LLC.
for filing. I have enclosed a copy of the amendment for your stamp and
return. Please send this copy and the letter of acknowledgment to the above
address.

Thank you

USA Business Services, Ltd



Etta R. Kohl

Encls.

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

TARPON CONNECTION, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was MARCH 13, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE II The street address of the principal office of the Limited Liability Company is: 3301 SE 17th Ave., Cape Coral, Florida 33904

The mailing address of the Limited Liability Company is:
3301 SE 17th Ave., Cape Coral, Florida 33904

ARTICLE III The name and Florida street address of the registered agent is: John R. Robinson, 3301 SE 17th Ave., Cape Coral, Florida 33904


John R. Robinson, Agent

Dated 5-15-03

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Signature of a member or authorized representative of a member

John R. Robinson

Typed or printed name of signee

Filing Fee: \$25.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: TARPON CONECTION, LLC

2. The mailing address of the limited liability company is : _____

3301 SE 17TH AVE., CAPE CORAL, FL. 33904

MARCH 13, 2003

L03000009148

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JOHN R. ROBINSON

Name

3726 SE 12TH CT.

Address

CAPE CORAL, FL 33904

City, State and Zip

6. The name and address of the new registered agent and/or office:

JOHN R. ROBINSON

Name

3301 SE 17TH AVE.

Florida street address (P.O. Box NOT acceptable)

CAPE CORAL FL 33904

City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

JOHN R. ROBINSON

(Printed or typed name of signee)

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.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314