# L03000040422

| (Req                                    | uestor's Name)   |             |  |  |
|---|------------------|-------------|--|--|
| (Addı                                   | ress)            |             |  |  |
| (Addi                                   | ress)            |             |  |  |
| (City/                                  | /State/Zip/Phone | e #)        |  |  |
| PICK-UP                                 | ☐ WAIT           | MAIL        |  |  |
| (Business Entity Name)                  |                  |             |  |  |
| (Document Number)                       |                  |             |  |  |
| Certified Copies                        | Certificates     | s of Status |  |  |
| Special Instructions to Filing Officer: |                  |             |  |  |
| -                                       |                  |             |  |  |
|   |                  |             |  |  |
|   |                  |             |  |  |

Office Use Only



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L. SELLERS SEP - 22008

EXAMINER

18 AUG 29 AM 8: 52

## **COVER LETTER**

| TO: Registration Section Division of Corporations |  |  |   |  |  |  |
|---|--|--|---|--|--|--|
| SUBJECT:  | Mym/N/                                     | LLC<br>ted Liability Company)                                      |   |  |  |  |
|   | (14aine oi Liini                           | ted Liability Company)   |   |  |  |  |
| The enclosed Articles of                          | Amendment and fee(s) are sub-              | mitted for filing.   |   |  |  |  |
| Please return all correspo                        | endence concerning this matter             | to the following:  |   |  |  |  |
|   | PETER.                                     | T. FOGLIA (Name of Person)   |   |  |  |  |
|   |  | (Name of Person)   |   |  |  |  |
|   | _ MYMINI,                                  | (Firm/Company)   | ·   |  |  |  |
|   |  |  |   |  |  |  |
|   | 1200 NE                                    | 48±55 #3<br>(Address)  | <del></del>   |  |  |  |
|   | Pompano B                                  | (Address)  CACIT FL 33069 (City/State and Zip Code)                | 4   |  |  |  |
| For further information c                         | concerning this matter, please ca          | all:   |   |  |  |  |
| PETER (Name                                       | of Person)                                 | at <u>954 - 783- (</u><br>(Area Code & Daytime T                   | S Z Z Z Selephone Number)                                   |  |  |  |
| Enclosed is a check for the                       | he 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 |  |  |  |

### MAILING ADDRESS:

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

### STREET/COURIER ADDRESS:

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



August 14, 2008

PETER J. FOGLIA 1200 NE 48 STREET, #3 POMPANO BEACH, FL 33064

SUBJECT: MYMINI, LLC Ref. Number: L03000040422

We have received your document for MYMINI, LLC and your check(s) totaling \$30.00. 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 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) 245-6967.

Letter Number: 208A00046085

Leslie Sellers Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 -Tallahassee Florida 32314

## TO ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Name of the Limited Liability Compar<br>(A Florida Limited L   | y as it now appears on our records.) iability Company)            |
|---|---|
| The Articles of Organization for this Limited Liability Company Florida document number <u>L 03000040422</u>              | were filed on 10/13/2003 and assigned                             |
| This amendment is submitted to amend the following:   |   |
| A. If amending name, enter the new name of the limited liab   | ility company here:   |
| The new name must be distinguishable and end with the words "Limi   |   |
| The new name must be distinguishable and end with the words "Limi "L.L.C."  | ted Liability Company," the designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable:   |   |
| (Principal office address MUST BE A STREET ADDRESS)   |   |
|   | 4/  |
| Enter new mailing address, if applicable:   |   |
| (Mailing address MAY BE A POST OFFICE BOX)  |   |
|   | 7A 98   |
| B. If amending the registered agent and/or registered of<br>registered agent and/or the new registered office address her | fice address on our records, enter the name of the new            |
| registered agent and/or the new registered office address her   | 1 29 1 ASS  |
| Name of New Registered Agent:   | SET I   |
| New Registered Office Address:  | 6/ FLOS   |
| New Registered Office Address.  | (Enter Florida street address);                                   |
| 5/  | , Florida   |
|   | (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>                      | Address  | Type of Action                        |  |  |
|                                      | <u> </u>                         |  | <b>=</b> ,                            |  |  |
|                                      |                                  |  | <b>=</b> ,                            |  |  |
| <del></del>                          |                                  |  |                                       |  |  |
| <del></del>                          |                                  |  | <u> </u>                              |  |  |
|                                      |                                  |  | = ,                                   |  |  |
| <del></del>                          |                                  |  | Remove                                |  |  |
| D. If amen                           | ding any other information, ente | r change(s) here: (Attach additional sheet                                   | s, if necessary.)                     |  |  |
| _                                    |                                  | ,  | · · · · · · · · · · · · · · · · · · · |  |  |
| <br><br>Dated <b>2</b>               | Quy 27 .                         | _08  | OR AUG 2                              |  |  |
|                                      | l                                | member or authorized representative of a men Typed or printed name of signee | 29 AM 89 TO 1                         |  |  |
|                                      |                                  | Typeu or printed name of sigfice   |                                       |  |  |

Page 2 of 2

Filing Fee: \$25.00