

L04000020204

Jeff & Teresa Carlton
29641 Eagle Station Dr.
Wesley Chapel, FL 33543

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

Coldfire of Tampa Bay LLC
(Business Entity Name)

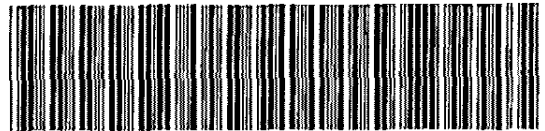
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 16, 2004

JEFF & TERESA CARLTON
29641 EAGLE STATION DR
WESLEY CHAPEL, FL 33543

SUBJECT: COLD FIRE OF TAMPA BAY, LLC
Ref. Number: L04000020204

We have received your document for COLD FIRE OF TAMPA BAY, 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):

You must list the address of the new registered agent.

The new registered agent must sign accepting the designation.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 004A00025226

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

COLDfire of Tampa Bay LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 16 Mar 04.

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

Teresa Carlton hereby accepts apointment to Chief Executive Officer of; Coldfire of Tampa Bay LLC. In full knowledge of all the duties inherent with the position.

Teresa Carlton

Teresa Carlton
29641 Eagle Station Drive
Weslisy Chapel, FL 33543

Dated 28 April, 2004.

Teresa Carlton

Signature of a member or authorized representative of a member

Teresa Carlton

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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