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SECRETARY OF STATE
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COVER LETTER

TÓ: Registration Section **Division of Corporations**

XTREME FUN, 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:

Mitchell S. Goldman

Name of Person

Cantwell & Goldman, P.A.

Firm/Company

96 Willard Street, Suite #302

Address

Cocoa, FL 32922

City/State and Zip Code

mitch@cfglawoffice.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mitchell S. Goldman

at (321) 639-1320 ext. 104

Name of Person

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 Copp (additional

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

XTREME FUN, LLC					
(<u>Name of the Limited Liab</u> (A Flori	ility Company as it now appears on our re da Limited Liability Company)	cords.)			
The Articles of Organization for this Limited Liabilit	y Company were filed on 3/25/2004	and assigned			
Florida document number L04000022987	·				
This amendment is submitted to amend the following	3.				
A. If amending name, enter the new name of the	limited liability company here:				
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Company," the de-	signation "LLC" or the abbreviation			
Enter new principal offices address, if applicable:					
(Principal office address MUST BE A STREET AL	DDRESS)	<u></u>			
		— ΣΕ΄ = "Π			
		HAS PROBLEM			
Enter new mailing address, if applicable:		% 55 55 6			
(Mailing address MAY BE A POST OFFICE BOX					
		5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5			
		SID SID			
B. If amending the registered agent and/or registered agent and/or the new registered office a	egistered office address on our record	ds, enter the name of the nev			
registered agent and/or the new registered wince a	audress nere.				
Name of New Registered Agent:					
New Registered Office Address:					
	Enter Florida street address				
<u> </u>	, 1	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
MGRM	Gal, Almog	20 Crystal River Drive	Add
		Cocoa Beach, FL 3293	Remove
			Add
			Remove
			Add
			SECRE Remove
			25 AM
			Add Remove
<u></u>			Add
			Remove
			Remove

D. I	f amending any other information, e	enter change(s) here: (Attach additional sheets, if necessary.,)		
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	<u> </u>				
Date	_d July 8	_, 2013			
	& Rarak w	<u> </u>			
	Signature of	Signature of a member or authorized representative of a member			
	David Gal				
		Typed or printed name of signee			
		Page 3 of 3			

Filing Fee: \$25.00

SECRETARY OF STATE

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