

MAR. 20. 2015 1:39PM  
3/20/2015

ONE: FOSTER 61

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NO: 66

**L04000039408**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.  
Account Number : 076077003231  
Phone : (561)650-0471  
Fax Number : (561)650-5300

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
EDNBET, LLC**

Certificate of Status	0
Certified Copy	1
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MAR. 20. 2015 1:09PM

JONES FOSTER 561 650 0435

NO. 3664 P. 2

### COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: EDNBET, 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:

THORNTON M. HENRY, ESQ.

\_\_\_\_\_  
Name of Person

JONES FOSTER JOHNSTON & STUBBS, PA

\_\_\_\_\_  
Firm/Company

605 SOUTH FLAGLER DRIVE, SUITE 1100

\_\_\_\_\_  
Address

WEST PALM BEACH, FL 33401

\_\_\_\_\_  
City/State and Zip Code

JFSERVICE@JONESFOSTER.COM

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

For further information concerning this matter, please call:

THORNTON M. HENRY, ESQ.

\_\_\_\_\_  
Name of Person

561 659-3000  
at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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

MAR. 20. 2015 1:10PM

JONES FOSTER 561 650 0435

NO. 3664 FILED

2015 MAR 20 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

EDNBET, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on MAY 24, 2004 and assigned  
Florida document number L04000039408

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	KENT E. BOYER	2349 BRISTOL ROAD	<input type="checkbox"/> Add
		BENSALEM, PA 19020	<input checked="" type="checkbox"/> Remove
MGRM	BETTY L. BOYER	5635 S. HIGHWAY A1A, SUITE 304	<input type="checkbox"/> Add
		MELBOURNE BEACH, FL 32951	<input checked="" type="checkbox"/> Remove
MGRM	CYNTHIA L. CULLEN	133 MCGINLEY ALLEY	<input type="checkbox"/> Add
		NEWTOWN, PA 18940	<input checked="" type="checkbox"/> Remove
MGR	Cynthia L. Cullen, Trustee	133 McGinley Alley	<input checked="" type="checkbox"/> Add
		Newtown, PA 18940	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

Article IV is hereby amended as follows:

"ARTICLE IV, Management. The Limited Liability Company is manager-  
managed."

**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated March, 2014



Signature of a member or authorized representative of a member

Cynthia L. Cullen, Trustee of the Cynthia L. Cullen 2012 Family Trust

Typed or printed name of signee

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CLERK OF STATE  
TALLAHASSEE, FLORIDA