

LD4000041982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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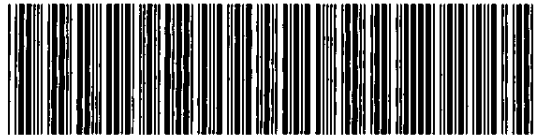
(Business Entity Name)

(Document Number)

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2009 APR -8 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

APR -9 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ALTITUDE LIMOUSINE, 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:

LAURA ENGELHARDT

(Name of Person)

ALTITUDE LIMOUSINE, LLC

(Firm/Company)

220 CHANNEL DRIVE, #3

(Address)

TAMPA, FL 33606

(City/State and Zip Code)

For further information concerning this matter, please call:

LAURA ENGELHARDT at (813) 957-8888
(Name of Person) (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2009 APR -8 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALTITUDE LIMOUSINE, 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 JUNE 4, 2004 and assigned
Florida document number L04000041982.

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:

220 CHANNEL DRIVE

(Principal office address MUST BE A STREET ADDRESS)

UNIT #3

TAMPA, FL 33606

Enter new mailing address, if applicable:

220 CHANNEL DRIVE

(Mailing address MAY BE A POST OFFICE BOX)

UNIT #3

TAMPA, FL 33606

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:

LAURA ENGELHARDT

New Registered Office Address:

220 CHANNEL DRIVE, #3

(Enter Florida street address)

TAMPA

(City)

, Florida 33606

(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>	<u>Address</u>	<u>Type of Action</u>
MGRM	LAURA ENGELHARDT	220 CHANNEL DRIVE #3, TAMPA, FL 33606	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	HOWARD SPIES	P.O. BOX 360295, TAMPA, FL 33673	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <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.)*

Dated APRIL 6, 2009


Signature of a member or authorized representative of a member

MARK E. NEWKIRK

Typed or printed name of signee

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TALLAHASSEE, FLORIDA