

W4000082724

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(Business Entity Name)

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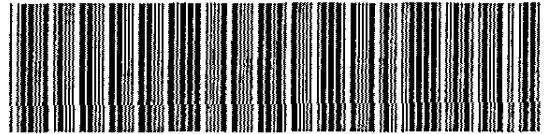
Special Instructions to Filing Officer:

1/10

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W4-82724

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05 JAN 10 PM 3:57

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Queen Diane 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:

June Kelly CLAS
(Name of Person)

Monroe's Prestige Group Inc
(Firm/Company)

1803 Brian Creek Blvd.
(Address)

Safety Harbor FL 34695
(City/State and Zip Code)

For further information concerning this matter, please call:

June Kelly at (727) 669-7412
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 4, 2005

JUNE KELLY CLAS
MONROE'S PRESTIGE GROUP INC.
1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695

SUBJECT: QUEEN DIANE, LLC
Ref. Number: L04000082724

We have received your document for QUEEN DIANE, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 305A00000369

**ARTICLES OF AMENDMENT TO
ARTILES OF ORGANIZATION
OF
QUEEN DIANE, LLC**
(Present Name)
(A Florida limited Liability Company)

FIRST: The Articles of Organization were filed on November 15, 2004 and assigned document number ~~L040000827324~~ **L04000082724**

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

A scrivener's error occurred when filing the Articles of Organization as follows:

Registered Agent should be:

Kalina Sarmov, Esq.
1803 Briar Creek Blvd.
Safety Harbor, FL 34695

Manager/Member should be:

Charles H. Monroe, III
1803 Briar Creek Blvd.
Safety Harbor, FL 34695

MGR/MBR

Ira S. Waitz
1803 Briar Creek Blvd.
Safety Harbor, FL 34695

MGR

Dated: December 23, 2004

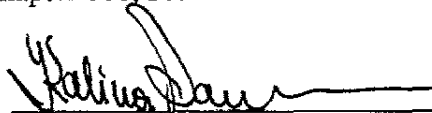
Signature of a member or authorized representative of a member:

Ira S. Waitz
Ira S. Waitz

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05 JAN 10 PM 3:57
TALLAHASSEE - FLORIDA

ACCEPTANCE

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.

A handwritten signature in black ink, appearing to read "Yalins Dan", is written over a horizontal line.

Signature of Registered Agent