

W4000082724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

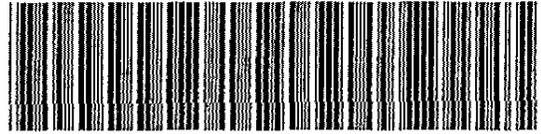
Certified Copies 1 Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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Office Use Only



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**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 Briar 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.

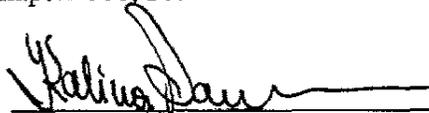
Michelle Hodges  
Document Specialist

Letter Number: 305A00000369



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 statues 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 Law", written over a horizontal line.

Signature of Registered Agent