

L 04000087215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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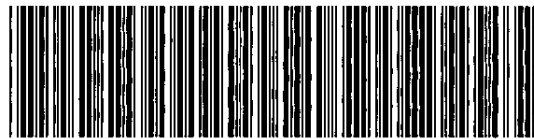
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON
MAY 19 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mizner Jewelers 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:

Christos Vlachos Jr.
(Name of Person)

Mizner Jewelers LLC
(Firm/Company)

21218 St. Andrews Blvd Site 228
(Address)

Boca Raton FL 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

Christos Vlachos Jr at (361) 451-4474
(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**

Mizner Jewelers 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 Dec 3, 2004 and assigned Florida document number L04000087215.

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)

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TALLAHASSEE, FLORIDA

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:

Christos Vlachos Jr

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 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>
MGR	Christos Vlachos Jr.	21218 St. Andrews Blvd Suite 228 Boca Raton FL 33433	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
St.	Christos VLACHOS Jr.	SAME.	<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.)

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 TALLAHASSEE, FLORIDA

Dated 5.13.08, 2008.



Signature of a member or authorized representative of a member

Christos VLACHOS Jr.

Typed or printed name of signee



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2008

CHRISTOS VLACHOS JR
21218 SAINT ANDREWS BLVD
STE 228
BOCA RATON, FL 33433

Re: Document Number L04000087215

The Articles of Amendment to the Articles of Organization for MIZNER JEWELERS LLC, a Florida limited liability company, were filed on May 16, 2008.

The certification you requested is enclosed.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

Tammy Hampton
Regulatory Specialist II
Division of Corporations

Letter Number: 308A00031704

State of Florida



Department of State

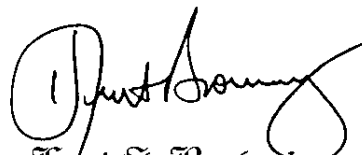
I certify the attached is a true and correct copy of Articles of Amendment, filed on May 16, 2008, to the Articles of Organization for MIZNER JEWELERS LLC, a Florida limited liability company, as shown by the records of this office.

The document number of this limited liability company is L04000087215.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Nineteenth day of May, 2008



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State

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TO
ARTICLES OF ORGANIZATION
OF**

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Christos Vlachos Jr

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(Enter Florida street address)

_____, Florida

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Christos Vlachos Jr

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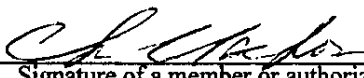
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Christos Vlachos Jr.	21218 St. Andrews Blvd Suite 228 Boca Raton FL 33433	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
St.	Christos Vlachos Jr.	SAME	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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Signature of a member or authorized representative of a member

Christos Vlachos Jr.

Typed or printed name of signee