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J. BRYAN

MAY 21 2010

**EXAMINER** 

The Law Offices of

Mathews & Piazza, p.a.

1325 S. Congress Avenue, Suite 104 Boynton Beach, FL 33426

George W. Mathews, III Vincent J. Piazza

Telephone: 561-738-5501 Facsimile: 561-738-7692

May 19, 2010

## **Sent Overnight Federal Express**

Division of Corporation Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Angel Acquisitions, LLC / Registered Agent Change

To whom it may concern:

Attached please find documents changing the Registered Agent for the above referenced limited liability company. In addition enclosed is our check # 1899 in the amount of \$25.00, which represents payment for this change.

If you have any questions, please feel free to contact our office.

Verytruly yours,

Assistant

Enclosures

## **COVER LETTER**

TO: Registratio Division of	n Section Corporations					
SUBJECT:	Angel A	cquisitions, LLC				
		ited Liability Company	_			
The enclosed Article	s of Amendment and fee(s) are su	bmitted for filing.				
Please return all corr	espondence concerning this matte	er to the following:				
		Suzanne Morton	<del></del>			
	Name of Person					
	Angel Acquisitions, LLC					
		Firm/Company				
	:	20				
		Address	10 MAY 20 PM 2: 18 SECRETARY OF STATE			
	Boynton Beach, FL 33435					
		City/State and Zip Code	Fig.			
	SUZAT E-mail address:	nnemortonccg@gmail.com (to be used for future annual report notification)	_			
For further informati	on concerning this matter, please	call:				
	Suzanne Morton	at ( 561 ) 389-5102				
Na	me of Person	Area Code & Daytime Telephone Nur	nber			
Enclosed is a check	for the following amount:					
▼ \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	Certified Copy Certi (additional copy is enclosed) Certi	Filing Fee, ficate of Status & ified Copy tional 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	S:			

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

				ST 2	
(Name of the Limite	n our records.)				
,				0	
The Articles of Organization for this Limited I	Liability Company	were filed on <b>Ja</b> ı	nuary 12, 2005	and assigned	
Florida document numberL0500000	3642			**,**	
This amendment is submitted to amend the fol	lowing:				
A. If amending name, enter the new name of	of the limited liab	oility company here:			
		-			
The new name must be distinguishable and end w "L.L.C."	ith the words "Lim	ited Liability Company,	" the designation "I	LC" or the abbreviation	
Enter new principal offices address, if appli	240 S.E. 23rd Avenue				
(Principal office address MUST BE A STREET ADDRESS)		Boynton Beach, FL 33435			
		<del></del>		<u> </u>	
Enter new mailing address, if applicable:	240 S.E. 23rd Avenue				
(Mailing address MAY BE A POST OFFICE	Boynton Beach, FL 33435				
B. If amending the registered agent and	or registered of	fice address on our	records, enter t	he name of the new	
registered agent and/or the new registered o			· <del></del>	-	
Name of New Registered Agent:	Suzanne M	Suzanne Morton			
New Registered Office Address:	240 S.E. 23rd Avenue				
	Enter Florida street address				
	Bo	Boynton Beach		33435	
	<del></del>			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 Apent, Signiture of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

. MGR = Manager

MGRM = Managing Member **Title** Address Type of Action <u>Name</u> **MGRM** Concord Trust Company 201 South Phillips Ave Ste 234 □ Add √ Remove Sioux Falls, SD 57104 Suzanne Morton MGRM 240 S.E. 23rd Avenue\_ **✓** Add Boynton Beach, FL 33435 Remove ☐ Add Remove  $\prod Add$ Remove □Add Remove  $\prod Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) May 10 2010 Dated \_\_ Signature of a member of authorized rep eritative of a member Suzanne Morton Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00