

L05000006653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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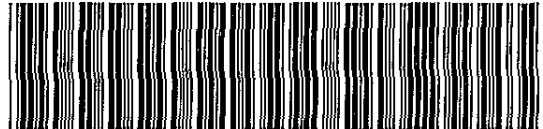
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
VISION OF CORORATIONS
AND THASSEE, FLORIDA

[Handwritten signature]

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Empire Y 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:

Matthew S. Aungst

(Name of Person)

Empire Y LLC

(Firm/Company)

1260 Stony Creek Way

(Address)

Tallahassee, FL 32317

(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew S. Aungst

(Name of Person)

at (850)

402-3026

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Empire Y LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 21, 2005 and assigned document number L05000006653.

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

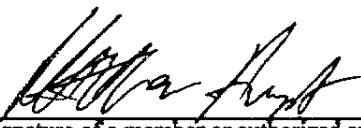
Jimmy R. Burtoft is not a managing member of Empire Y LLC. He was mistakenly listed on the Articles of Organization that were filed on January 21, 2005.

The managing members of record are:

Matthew S. Aungst and
Gregory Heaton

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 20, 2005.



Signature of a member or authorized representative of a member

Matthew Aungst

Typed or printed name of signee

Filing Fee: \$25.00