

L05 0000009791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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08/14/20--01017--011 **25.00

2020 AUG 14 11:05

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OCT 03 2020

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FISHING WITH SWEET MELISSA, L.L.C.

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:

Scott Zarecki

Name of Person

Firm/Company

14726 97th Rd. N.

Address

City/State and Zip Code

West Palm Beach, Florida 33412

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Zarecki

561 352-1606
at ()

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

FISHING WITH SWEET MELISSA, L.L.C.

2005 AUG 14 AM 9:05

(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 01/20/2005 and assigned
Florida document number L05000009791.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

14726 97th Rd. N.

(Principal office address MUST BE A STREET ADDRESS)

West Palm Beach, FL 33412

Enter new mailing address, if applicable:

14726 97th Rd. N.

(Mailing address MAY BE A POST OFFICE BOX)

West Palm Beach, FL 33412

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:

Scott Zarecki

New Registered Office Address:

14726 97th Rd. N.

Enter Florida street address

West Palm Beach

City

Florida 33412

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Scott Zarecki	14726 97th Rd. N.	<input checked="" type="checkbox"/> Add
		West Palm Beach, FL 33412	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MELISSA FUSCO	4061 N. FEDERAL HWY.	<input type="checkbox"/> Add
		POMPANO BEACH, FL 33064	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	WILLIAM FUSCO	4061 N. FEDERAL HWY.	<input type="checkbox"/> Add
		POMPANO BEACH, FL 33064	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

2021 AUG 14 AM 9:05

E. Effective date, if other than the date of filing: _____ (optional)


(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated

8-11-20


Signature of member: E. J. Connelley

Signature of a member or authorized representative of a member

Scott Zarecki

Typed or printed name of signee

Filing Fee: \$25.00

Fishing with Sweet Melissa LLC

4061 N. FEDERAL HWY.
POMPANO BEACH, FL 33064

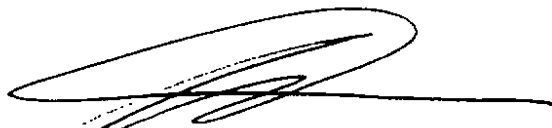
Decision of the Board of Directors or Members

Pursuant to Florida statutes, which provide that any action consented to in writing by each and every director or member shall be valid as if adopted by the Board of Directors or managing member at a duly held meeting thereof of the Board of Directors or members of Fishing Sweet Melissa LLC

does hereby adopt the following resolution:

Resolved that the following be appointed: Scott Zarecki to serve as managing member of this LLC effective immediately and to serve until the successors are duly elected and qualified.

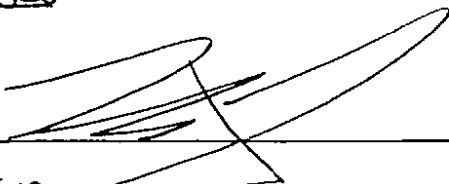
Sincerely,



WILLIAM FUSCO

12-27-2019

Date



MELISSA FUSCO

12-27-2019

Date

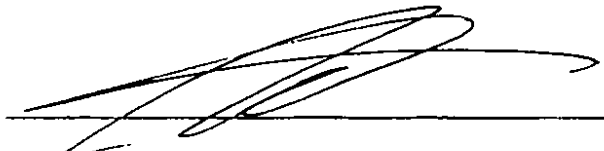
Fishing with Sweet Melissa LLC

4061 N. FEDERAL HWY
POMPANO BEACH, FL 33064

Gentlemen,

I, WILLIAM FUSCO, hereby resign as managing member of Fishing with Sweet Melissa LLC,
effective immediately.

Sincerely,



Member

12-27-2019

Date


Fishing with Sweet Melissa LLC

4061 N. FEDERAL HWY
POMPANO BEACH, FL 33064

Gentlemen,

I, MELISSA FUSCO, hereby resign as managing member of Fishing with Sweet Melissa LLC,
effective immediately.

Sincerely,



Member

12-27-2019

Date