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A. LUNT

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**EXAMINER** 

Office Use Only



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SECRETARY OF STATE



## FLORIDA DEPARTMENT OF STATE Division of Corporations

May 21, 2008

WARREN POPE 1301 NE MIAMI GARDENS DRIVE #905W MIAMI, FL 33179

SUBJECT: MAGNETIC LLC Ref. Number: L05000016311

We have received your document for MAGNETIC LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6094.

Agnes Lunt Regulatory Specialist II

Letter Number: 508A00032212

## **COVER LETTER**

Division of Corpo			
SUBJECT:	Magnetic L	LC	
SCHOLCT.	(Name of Limi	ted Liability Company)	
The enclosed Articles of A	mendment and fee(s) are sub	mitted for filing.	
Please return all correspond	dence concerning this matter	to the following:	
	Warren	(Name of Person)	789 H SECR
			C) JE
		(Firm/Company)	7° 0 7
	1301 NE. MIC	etic LLC (Firm/Company)  ami Gardens Drive (Address)	# 90220 5
		(Address)	
	Miani	El. 33179 (City/State and Zip Code)	
		(City/State and Zip Code)	_
For further information con	cerning this matter, please ca	all:	
Warren i	Pope.	at (646) 210 - 8456 (Area Code & Daytime T	•
(Name of	Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the	, <u> </u>		•
□ \$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)
	G ADDRESS:	STREET/COURIER Registration Section	ADDRESS:
	ion Section of Corporations 6327	Division of Corporation Clifton Building	ons

Tallahassee, FL 32314

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Magnetic	LLC	CRETA
( <u>Name of the Limited Liability</u> (A Florida Li	Company as it now appears on mited Liability Company)	our records.)
The Articles of Organization for this Limited Liability Co Florida document number	mpany were filed on	116/2005 Fig antrassigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ed liability company here:	
The new name must be distinguishable and end with the word "L.L.C."	s "Limited Liability Company,"	the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRE	ESS)	
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registe	red office address on our	records enter the name of the new
registered agent and/or the new registered office addre		enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	(Enter	Florida street address)
	(=::::	,
<del></del>	(Citv)	, Florida (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, <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

<u>Title</u>	<u>Name</u>	Address	Type of Action
Pr <u>eside</u> nt	t <u>Dorcas Lester</u>	1301 NE Miami Gardens Dr. # 905 West Miami, Fl. 33179	Add Remove
			Add Remove
		TAS SECULAR REPORTS	Add Remove
		RETARY OF SEE, FI	Add Remove
-		STATE ORIDA	Add Remove
			Add Remove
D. If amend	ling any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.)	
<u>P)</u>	lease be advised that Mi	rs. Dorcas lester has been a p	artner
0	f the above "Lic" since.	Dec. 2006. Mrs. Lester will i	70W
		f the above "LLC". Please Sec	
بك	he affected "Article of	A mendment" to make the rege	
$\frac{n}{G}$	honges	· manary journal more	<u>/                                    </u>
Dated	hanges.  5/27, 200	AP	<del>-</del>
Dated	, <u></u> ,	<u>-                                     </u>	
	Signature of a member	or authorized representative of a member	<del></del>
	Warren Pope	<u></u>	
	Typed	or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00