

L05000054115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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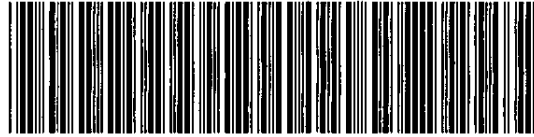
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHECK MY PACKAGE DEPOT, LLC
(Name of Limited Liability Company)
LO5000054115

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHELE BEACH
(Name of Person)

CHECK MY PACKAGE DEPOT, LLC
(Firm/Company)
101425 OVERSEAS HWY
21 PALM DR
(Address)

KEY LARGO FL 33037
(City/State and Zip Code)

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For further information concerning this matter, please call:

PATRICIA GESSEL, ESQ. at (305) 453-5277
(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

ARTICLE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CHECK MY PACKAGE DEPOT, LLC

Document Number L05000054115

Date of Filing: 06/01/2005

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Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent, amend the Articles of Organization, and resignation of members.

1. The Principal Address and Mailing Address shall be unchanged.
2. The name and street address of the current registered agent on file with the Florida Department of State is James Boilini, 99696 Overseas Highway, Key Largo, FL 33037, and the name and street address of the new registered agent is:
Michele L. Beach
21 Palm Drive
Key Largo, FL 33037
3. Kimberly Wagner shall be removed and deleted as MRS. (see resignation, page 2)
4. Marylynn Boilini shall be removed and deleted as MRS. (see resignation, page 2)
5. James Boilini shall be removed and deleted as MR. (see resignation, page 2)
6. Kirk Wagner shall be removed and deleted as MR. (see resignation, page 2)
7. The following shall be added as sole MGRM (Managing Member):
Providence Beach, Inc.
Michele L. Beach, President
21 Palm Drive
Key Largo, FL 33037
8. The date of all amendments adopted is November 1, 2007.
9. The effective date is November 1, 2007.
10. The actions and amendments were approved and authorized by an affirmative vote of the members of the limited liability company. The number of votes cast for the amendments by the members were sufficient for approval.

Check My Package Depot, LLC

By: 

Michele L. Beach, President of
Providence Beach, Inc., Managing Member

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 obligation of my position as registered agent.

Michele L. Beach 10/31/07
Michele L. Beach, Registered Agent date

I hereby resign as Registered Agent for Check My Package Depot, LLC

James Boilini 10/31/07
James Boilini, Resigning Agent date

I, Kimberly Wagner, hereby resign as a member of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Kimberly Wagner 10/31/07
Kimberly Wagner, Member

I, Marylynn Boilini, hereby resign as a member of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Marylynn Boilini 10/31/07
Marylynn Boilini, Member

I, Kirk Wagner, hereby resign as a member of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Kirk Wagner
Kirk Wagner, Member

I, James Boilini, hereby resign as a member of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

James Boilini 10/31/07
James Boilini, Member

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