05000074155

| (Re | equestor's Name) | | | |
|---|------------------|-------------|--|--|
| (Ac | ldress) | | | |
| (*** | | | | |
| (Ac | ldress) | | | |
| · (City/State/Zip/Phone #) | | | | |
| PICK-UP | ☐ WAIT | MAIL MAIL | | |
| (Business Entity Name) | | | | |
| | | | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only



400134408844

08/14/08--01020--008 **25.00

ALLAHASSEE ESTATE
SECRETARY DE STATE
OR AN IO: O4

T. HAMPTON AUG 1 8 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOBILE ADVERTISING SOLUTIONS OF POLK COUNTY, 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: Stacey Osmon (Name of Person) MOBILE ADVERTISING SOLUTIONS OF POLK COUNTY, LLC (Firm/Company) PO BOX 2112 (Address) Lakeland, Florida 33806 (City/State and Zip Code) For further information concerning this matter, please call: at (863) 646-8853 Stacey Osmon (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$55.00 Filing Fee & □\$60.00 Filing Fee, **☑** \$25.00 Filing Fee □\$30.00 Filing Fee & Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

(additional copy is enclosed)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| 14 138 14 14 15 16 16 16 16 16 16 16 16 16 16 16 16 16 | 80 | |
|---|-----|--|
| SECKETARY OF | AUG | |
| SSE FE | 1 | |
| | M | |
| <u> </u> | | |
| FLORIDA | | |

MOBILE ADVERTISING SOLUTIONS OF POLK COUNTY, LLC

(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 L | iability Company were filed o | on 07-26-05 | and assigned |
|---|----------------------------------|------------------------------------|------------------------|
| Florida document number L05000074155 | · | | |
| This amendment is submitted to amend the foll | lowing: | | |
| A. If amending name, <u>enter the new name o</u> | f the limited liability compa | ny here: | |
| The new name must be distinguishable and end with L.L.C." | ith the words "Limited Liability | Company," the designation "Li | C" or the abbreviation |
| Enter new principal offices address, if appli | cable: | | |
| (Principal office address MUST BE A STREI | ET ADDRESS) | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE | BOX) | | |
| | | | |
| B. If amending the registered agent and registered agent and/or the new registered of | _ | es on our records, <u>enter th</u> | e name of the new |
| Name of New Registered Agent: | Stacey Osmon | | |
| New Registered Office Address: | 4415 Florida National Dr | | |
| | | (Enter Florida street add | ress) |
| | Lakeland, | , Florida <u>338</u> | |
| | (City) | | (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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Type of Action** Address **Title Name CHRIS OSMON** MGMR ■ Add PO BOX 2112 **LAKELAND FLORIDA 33806** Remove STACEY OSMON ₽7 Add MGMR PO BOX 2112 LAKELAND FLORIDA Remove 33806 🗂 Add Remove ☐ Add Remove _ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Stacey Omeo Gignature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00