

L05000084134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Patricia Gessel **GAVE**
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV - 2 PM 4:00

T. HAMPTON

NOV - 3 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PLAY PEN, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GEORGE WILSON
Name of Person

PLAY PEN, LLC
Firm/Company

13 SEAGATE
Address

KEY LARGO FL 33037
City/State and Zip Code

monbo2@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICIA GESSEL, Esq. (305) 453-5277
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PLAY PEN, LLC**

The Articles of Organization for Play Pen, LLC were filed on August 24, 2005 and assigned Florida document number L05000084134.

Registered Agent and Registered Office shown on the records of the Florida Department of State:

Registered Agent: Shawn Wilson

Registered Office Address: 100460 Overseas Highway, Key Largo, FL 33037.

**Removing
Resignation of Registered Agent:**

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned, Shawn Wilson, hereby resigns as Registered Agent for Play Pen, LLC. A copy of this resignation was hand delivered to the limited liability company.



Shawn Wilson
Member and Managing Member

New Registered Agent and New Registered Office Address:

New Registered Agent: George Wilson, 13 Seagate, Key Largo, FL 33037

New Registered Office Address: 13 Seagate, Key Largo, FL 33037

New Mailing Address: 13 Seagate, Key Largo, FL 33037

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 relating 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.

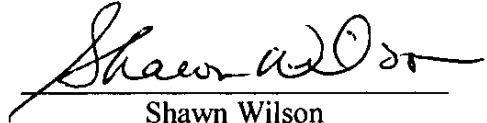


George Wilson
Registered Agent's Signature

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DIVISION OF CORPORATIONS
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**Removing
Resignation of Member/Managing Member:**

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

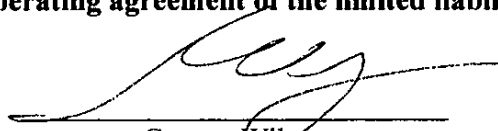


Shawn Wilson
Member and Managing Member

New Managing Member:

New Managing Member: George Wilson, 13 Seagate, Key Largo, FL 33037

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.



George Wilson
Managing Member

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