

L05000092253

(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:

Office Use Only



100138172091

12/01/08--01010--022 \*\*25.00

FILED  
08 DEC -1 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Audio Creations 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:

William Gormley  
(Name of Person)

Audio Creations LLC.  
(Firm/Company)

21000 Boca Rio Rd Ste A22  
(Address)

Boca Raton, FL  
(City/State and Zip Code)

For further information concerning this matter, please call:

William Gormley at (561) 488-5527  
(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

08 DEC -1 AM 10:30

Audio Creations LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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 9-20-2005 and assigned  
Florida document number 40500009253.

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

21000 Boca Rio Rd A22  
Boca Raton, FL 33433

**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:

William Gormley

New Registered Office Address:

21000 Boca Rio Rd A22

(Enter Florida street address)

Boca Raton, Florida 33433

(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

| <u>Title</u> | <u>Name</u>  | <u>Address</u>                           | <u>Type of Action</u>  |
|--------------|--------------|--|--|
| MGR          | Charles Wood | 21000 Boca Rio Rd<br>Boca Raton FL 33433 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove * |
|              |              |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove              |
|              |              |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove              |
|              |              |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove              |
|              |              |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove              |
|              |              |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove              |

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

Simply want to remove Charles Wood  
from records, Has left Company  
as of January 1 2008

Dated Nov 24<sup>th</sup>, 2008.

Signature of a member or authorized representative of a member

William Bermley

Typed or printed name of signer

08 DEC - 1 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA