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JAN 25 2011

**EXAMINER** 

2011 JAN 24 AN N : 02

## **COVER LETTER**

Division of Corporations
SUBJECT: Mold booton 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:
Paul J. Retkhost Name of Person
Law Offices of Paul J. Bookhoot P. Firm/Company
400 Village Susce Crossing
Palm Reach Cardens FL 33410  City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Person at (56) 860 - 0165
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \times \text{\$30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) \$\ \text{(additional copy is enclosed)} \end{additional copy is enclosed}
MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section

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

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

6,26 8	75r, L	L(_					
(Name of the Limited   (A	Florida Limited Li	iability Con	npany)	our records.)			
The Articles of Organization for this Limited Liz Florida document number		were filed	on <u>10 (</u>	200	<u>5_</u> ar	nd assign	ned
This amendment is submitted to amend the follow	wing:						
A. If amending name, enter the new name of	the limited liabi	ility compa	iny here:				
The new name must be distinguishable and end with "L.L.C."	the words "Limit	ted Liability	Company," t	he designation	"LLC" o	or the abl	reviation
Enter new principal offices address, if applica	ble:				T <sub>S</sub>	201	
(Principal office address MUST BE A STREET ADDRESS)				72 E	چـــ	<b>4.</b> 4	
					TARY C	124	Managements Strone pro-
Enter new mailing address, if applicable:					3177	<u></u>	*
(Mailing address MAY BE A POST OFFICE BOX)				17 T		- Pr -	
			<u></u>	<u> </u>	for		
B. If amending the registered agent and/o registered agent and/or the new registered off			ss on our r	ecords, <u>ente</u>	the na	me of	the new
Name of New Registered Agent:	9484 C	Cra	M. 50	7)1			
New Registered Office Address:	9484 0	or and	e lido	e lane			
	West P	Palm (	Seal	, Florida _	334 Zip	Code	
New Registered Agent's Signature, if changing R	egistered 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

Page 1 of 2

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>Address</u> Type of Action **Title** <u>Name</u> ☐ Add Remove Remove ". C Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00