

LD5000122861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

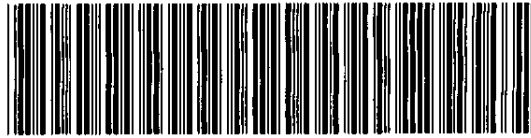
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB 15 PM 01

FILED

C. LEWIS

FEB 15 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2011

JEFFREY BURKE
ABC INNOVATIONS LLC
265 SW PORT ST LUCIE BLVD, #330
PORT ST LUCIE, FL 34984

SUBJECT: ABC INNOVATIONS, LLC
Ref. Number: L05000122861

We have received your document for ABC INNOVATIONS, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 111A00003026

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ABC Innovations 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:

Jeffrey Burke
Name of Person

ABC Innovations LLC
Firm/Company

265 SW Port St Lucie Blvd #330
Address

Port St. Lucie, FL 34984
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Burke at 772 530-2012
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

2011 FEB 15 PM 4:01

ABC Innovations LLC

(Name of the Limited Liability Company as it now appears on our records,
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12/23/05 and assigned Florida document number L05000122861

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)

265 SW Port St. Lucie Blvd # 330
Port St. Lucie, FL 34984

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:

New Registered Office Address:

Enter Florida street address

Florida

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

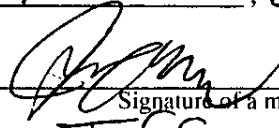
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>Suzanne Burke</u>	<u>143 SW Ulman Ave</u> <u>Port St Lucie, FL 34983</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec.</u>	<u>Terry Burke Dotson</u>	<u>20 Salo Terr</u> <u>Millbury, MA 01527</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Tr.</u>	<u>Scott Burke</u>	<u>45 Beach St.</u> <u>Millbury, MA 01527</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated 1/21, 2011.


Signature of a member or authorized representative of a member

Jeffrey Burke
(Typed or printed name of signee)

FILED
 2011 FEB 15 PM 4:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA