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| (Requestor's Name) | |
|---|---|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | — |
| | |
| (Business Entity Name) | |
| (Document Number) | — |
| Certified Copies Certificates of Status | _ |
| Special Instructions to Filing Officer: | |
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COVER LETTER

TO: Registration Section Division of Corporations

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_. L.C. ries L SUBJECT: (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:



For further information concerning this matter, please call:

vocuia at (727) 443-1085 (Area Code & Daytime Telephone Number) eresa (Name of Person)

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

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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 COTA Industries LLC (Present Name) (A Florida Limited Liability Company) | | | |
|---|---|--|--|--|
| FIRST: | The Articles of Organization were filed on <u>January 31, 2006</u> and assigned document number <u>LOGOOO11240</u> | | | |
| SECOND: This amendment is submitted to amend the following: | | | | |
| | OChange of registered agent from current | | | |
| | agent: Drew LaGrande, 1245 Court Street, | | | |
| | Suite 102, Clearwater, FL 33756 to new | | | |
| | registered agent: | | | |
| | Teresa Misivoccia * see attached | | | |
| | 912 Laura St. Page | | | |
| | | | | |
| | Clearwater, FL 33755 | | | |
| | ØAdd manager: Teresa Disivacia | | | |
| | 912 Laura St, Clearwater, FL 33755 | | | |
| Dated | May 23 . 2006 | | | |
| | Signature of a member or authorized representative of a member | | | |
| | Teresa Di Si VOCCIA Typed or printed name of signee | | | |

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Filing Fee: \$25.00

May 23, 2006

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

Re: Articles of Amendment COTA Industries, L.L.C.

Dear Sirs:

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.

Sincerely,

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Teresa Nisivoccia Registered Agent, Managing Member

16 MAY 26 PH 3: 06 FILED