

LOG000039409

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS

NOV 20 2009

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GENIE LAWN CARE 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:

SEAN LOVE  
Name of Person

GENIE LAWN CARE LLC  
Firm/Company

5450 BRUCE B DOWNS BLVD  
Address

WESLEY CHAPEL, FL 33540  
City/State and Zip Code

SEAN LOVE @ GENIELAWN CARE  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SEAN LOVE at (813) 777-4777  
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

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2009 NOV 19 PM 12:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

GENIE LAWN CARE LLC  
(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 4-14-2006 and assigned Florida document number L06000039409

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)**

5450 BRUCE B DOWNS BLVD.  
SUITE 330  
WESLEY CHAPEL, FL 33544

**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>PRES</u>	<u>SEAN LOVE</u>	<u>5450 BRUCE B DOWNS BLVD</u> <u>SUITE 330</u> <u>WESLEY CHAPEL, FL 33544</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PRES</u>	<u>ELIZABETH PANDO</u>	<u>5450 BRUCE B DOWNS BLVD</u> <u>SUITE 330</u> <u>WESLEY CHAPEL, FL 33544</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>HECTOR MAZARIEGOS</u>	<u>5450 BRUCE B DOWNS BLVD</u> <u>SUITE 330</u> <u>WESLEY CHAPEL, FL 33544</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CEO</u>	<u>CARLOS PANDO</u>	<u>5450 BRUCE B DOWNS BLVD</u> <u>SUITE 330</u> <u>WESLEY CHAPEL, FL 33544</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

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

COMPANY MAILING ADDRESS WILL BE:

5450 BRUCE B DOWNS BLVD

SUITE 330

WESLEY CHAPEL, FL 33544

Dated NOVEMBER 15, 2009.

Sean R Love  
Signature of a member or authorized representative of a member

SEAN R LOVE / MEMBER  
Typed or printed name of signee