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J. BRYAN

APR 28 2008

EXAMINER

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: ALLEYCATS, 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:

G. Larry Sims

(Name of Person)

Black, Sims & Birch

(Firm/Company)

PO Drawer 265669

(Address)

Daytona Beach, Florida 32126-5669

(City/State and Zip Code)

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For further information concerning this matter, please call:

G. Larry Sims

(Name of Person)

at ( 386 ) 253-8195, ext 322

(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**

ALLEYCATS, LLC

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

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The Articles of Organization for this Limited Liability Company were filed on May 12, 2006 and assigned  
Florida document number L06000049459.

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."

**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:

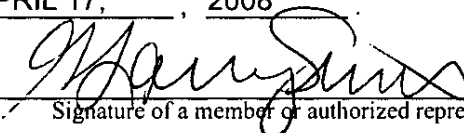
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGMR	COLLINS, C LLOYD	17 WHITEHALL COURT FLAGLER BEACH, FLORIDA 32136	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGMR	HART, GEORGE J	7 ANASTASIA COURT PALM COAST, FL 32127 MGMR	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGMR	O'KEEFE, THOMAS	40 ISLAND ESTATES PARKWAY PALM COAST, FL 32127	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGMR	SIDDIQUI, MUSSARAT	1319 OAK FOREST DRIVE ORMOND BEACH, FLORIDA 32174	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGMR	NIEMINEN, SCOTT	17 CEDARVIEW COURT FLAGLER BEACH, FLORIDA 32136	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGMR	SIDDIQUI, MUSSARAT PE	1319 OAK FOREST DRIVE ORMOND BEACH, FLORIDA 32174	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated APRIL 17, 2008



Signature of a member or authorized representative of a member

G. Larry Sims, Attorney for C. Lloyd Collins, MGMR

Typed or printed name of signee

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