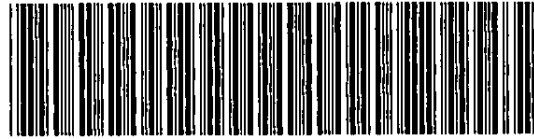


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01/25/13--01002--001 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 JAN 24 AM 8:57

JAN 25 2013
T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NICHE PRODUCT SALES 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:

TERRY ROWLANDS

Name of Person

NICHE PRODUCT SALES LLC

Firm/Company

2691 DOMINA ROAD

Address

PORT ST LUCIE, FLORIDA, 34953

City/State and Zip Code

terryrowlands@btinternet.com

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

For further information concerning this matter, please call:

TERRY ROWLANDS

Name of Person

at **(772) 8070784**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 JAN 24 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 3, 2013

TERRY ROWLANDS
2691 DOMINA RD
PORT ST LUCIE, FL 34953

SUBJECT: NICHE PRODUCT SALES LLC
Ref. Number: L06000057081

We have received your document for NICHE PRODUCT SALES 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 \$2.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist II

Letter Number: 013A00000204

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

Niche Product Sales 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 06/02/2006 and assigned
Florida document number L06000057081

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 24 AM 8:57

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) _____

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: Terry Rowlands

New Registered Office Address: 2691 Domina Rd
Enter Florida street address

Port St Lucie, Florida 34953
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> |
|--------------|--------------------|---------------------------|--|
| CO | Bernadine Rowlands | 2210 SW CAPE COD DRIVE | <input type="checkbox"/> Add |
| | | PORT ST LUCIE, FLORIDA | <input checked="" type="checkbox"/> Remove |
| | | 34953 | |
| MGRM CEO | TERRY ROWLANDS | 11265 SW KINGSLAKE CIRCLE | <input checked="" type="checkbox"/> Add |
| | | PORT ST LUCIE | <input type="checkbox"/> Remove |
| | | FLORIDA, 34987 | |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |

13 JAN 26 AM 8:57
 DIVISION OF STATE CORPORATION
 FEDERAL

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

I would like the annual reports emailing to the new email address of, terryrowlands@btinternet.com

Dated 12/11/2012



Signature of a member or authorized representative of a member

Terry Rowlands

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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