

LD6000059069

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

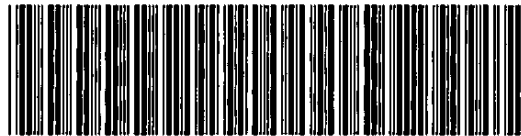
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Serenity Now, 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:

Christopher M. Guella

(Name of Person)

Serenity Now, LLC

(Firm/Company)

7040 Key Haven Road #506

(Address)

Seminole, FL 33777

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher M. Guella

(Name of Person)

at (727) 204-0550

(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**

Serenity Now, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 15, 2006 and assigned document number LO6000059069.

SECOND: This amendment is submitted to amend the following:

(1) Amend Article II: New Principle Office and Mailing Addresses are:

7040 Key Haven Drive, #506, Seminole, FL 33777

(2) Amend Article III - Registered Agent Address:

7040 Key Haven Drive, #506, Seminole, FL 33777

(3) Amend Article IV - Managing Member Address:

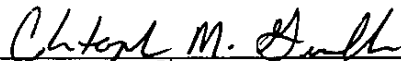
7040 Key Haven Drive, #506, Seminole, FL 33777

(4) - Change current Article V to Article VI and add a new Article V as follows:

"Serenity Now, LLC assumes no responsibility for any liabilities incurred

prior to the filing of the Articles of Incorporation on August 15, 2006."

Dated September 22, 2006.



Signature of a member or authorized representative of a member

Christopher M. Guella

Typed or printed name of signee

Filing Fee: \$25.00

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