

LD6000067005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

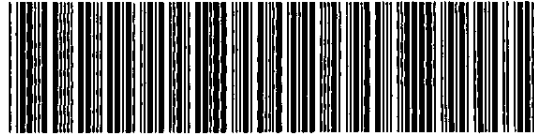
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EXAMINER

Law Offices of Jody H. Oliver, PLLC

JODY H. OLIVER
800 Village Square Crx. #340
Palm Beach Gardens, FL 33410
Tel (561) 656-2003 Fax (561) 744-2064
Email joqliver8@aol.com
March 10, 2008

Department of State
Division of Corporations
Corporate Filings/Registration
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Organization for Megan Enterprises, LLC, a
Florida Limited Liability Company

Dear Department of State:

Enclosed please find the Articles of Amendment for Megan Enterprises, LLC now to be known as A & R O'Neill Enterprises, LLC together with my firm check for \$60.00 to cover the filing fee, a certified copy of the Amendment and Certificate of Status.


Please return corporate information to:

Jody H. Oliver, Esquire
Jody H. Oliver, PLLC
800 Village Square Crossing, Suite 340
Palm Beach Gardens, Florida 33410
Phone: (561) 656-2003
Fax : (561) 744-2064

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions please contact the undersigned.

Very truly yours,
LAW OFFICES OF JODY H. OLIVER, PLLC


Jody H. Oliver

JHO
Enclosures

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

MEGAN ENTERPRISES, 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 June 30, 2006 and assigned
Florida document number L06000067005.

This amendment is submitted to amend the following:

✓ **A. If amending name, enter the new name of the limited liability company here:**

A & R O'Neill Enterprises, LLC

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:

800 Village Square Crossing #340

(Enter Florida street address)

Palm Beach Gardens, Florida 33410

(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:

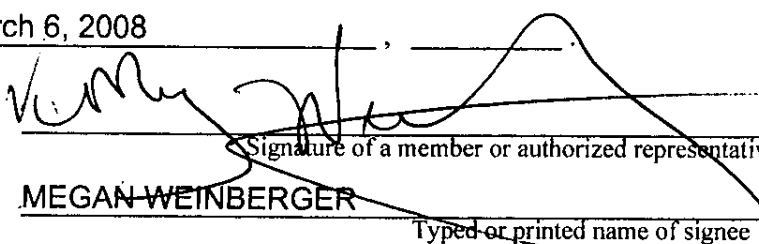
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<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)*

Dated March 6, 2008



Signature of a member or authorized representative of a member
MEGAN WEINBERGER

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA