

L06000091196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

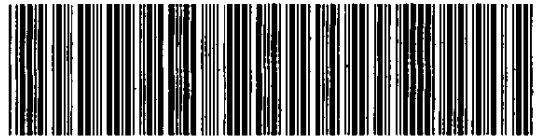
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. BRYAN

FEB 16 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cisan Family 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:

Darlene J. Mackintosh
Name of Person
Firm/Company
530 Eldron Drive
Address
Miami Springs, FL 33166
City/State and Zip Code
rbmack5@aol.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Jeffrey S. Hoffman at (239) 436-1503
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cisan Family 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 September 18, 2006 and assigned
Florida document number L06000091196.

This amendment is submitted to amend the following:

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

N/A

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)

Darlene J. Mackintosh

530 Eldron Drive, Unit 7A

Miami Springs, FL 33166

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:

Darlene J. Mackintosh

New Registered Office Address:

530 Eldron Drive, Unit 7A

Enter Florida street address

Miami Springs

Florida

33166

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.


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>
MGRM	Darlene J. Mackintosh	530 Eldron Drive, Unit 7A Miami Springs, FL 33166	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Deborah J. Cisan	29126 Histed Drive Evergreen, CO 80439	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	David J. Cisan, Sr, Trustee	7785 Gladiolus Drive Fort Myers, FL 33908	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Mary J. Cisan Est. Trust	7785 Gladiolus Drive Fort Myers, FL 33908	<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

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

Article V of the Articles of Organization is hereby deleted in its entirety, and the following substituted in lieu thereof:

Article V - Management

This limited liability company shall be managed by one or more managers.

Dated February 10th, 2010

Darlene J. Mackintosh
Signature of member or authorized representative of a member

Darlene J. Mackintosh
Typed or printed name of signee

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