

LD0000109504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

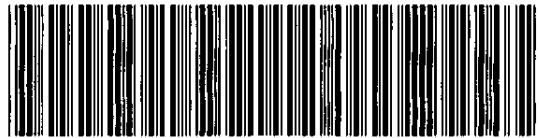
(Business Entity Name)

(Document Number)

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02/05/10--01038--016 **25.00

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10 FEB -5 PM 12:08
OFFICE OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

FEB 8 - 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MX Central, 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:

Weston Adam Needham

Name of Person

MX Central, LLC

Firm/Company

1002 Sunshine Way, SE

Address

Winter Haven, FL 33881

City/State and Zip Code

pcfbravo32@hotmail.com

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

For further information concerning this matter, please call:

Weston Adam Needham

Name of Person

at (863) 409-3026

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

MX Central, 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 11/9/2006 and assigned
Florida document number L06000109504.

FILED
10 FEB -5 PM 12:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: 1002 Sunshine Way, SE
(Principal office address MUST BE A STREET ADDRESS) Winter Haven, FL 33881

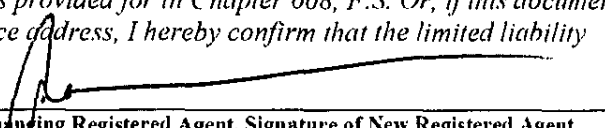
Enter new mailing address, if applicable: 1002 Sunshine Way, SE
(Mailing address MAY BE A POST OFFICE BOX) Winter Haven, FL 33881

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: Weston Adam Needham
New Registered Office Address: 1002 Sunshine Way, SE
Enter Florida street address
Winter Haven, Florida 33881
*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>
MGRM	Steve Trinklein	603 6th St. NW Winter Haven, FL 33881	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Weston Adam Needham	1002 Sunshine Way, SE Winter Haven, FL 33881	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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10-5-08
11:08
TALLAHASSEE, FLORIDA

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

Dated December 22, 2009



Signature of a member or authorized representative of a member

Steve Trinklein

Typed or printed name of signee