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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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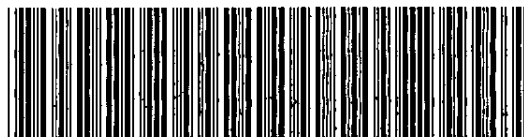
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JUN 11 2008

EXAMINER



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SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 JUN 10 PM 2:13

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: City Billiards, 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:

Diana Schau

(Name of Person)

City Billiards

(Firm/Company)

7988 Glenbooke Ln

(Address)

Sarasota, FL 34243

(City/State and Zip Code)

For further information concerning this matter, please call:

Diana Schau

(Name of Person)

at ( 941 ) 360-1218

(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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 JUN 10 PM 2:13

City Billiards, 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 MARCH 7, 2007 and assigned  
Florida document number 20-8705399.

This amendment is submitted to amend the following:

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

City Billiards, LLC

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:

4200 62nd Ave Suite L

**(Principal office address MUST BE A STREET ADDRESS)**

Pinellas Park, FL 33781

Enter new mailing address, if applicable:

7988 Glenbooke Ln

**(Mailing address MAY BE A POST OFFICE BOX)**

Sarasota, FL 34243

**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:

(Enter Florida street address)

\_\_\_\_\_, Florida

(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>
MGR	Richard I Schau Sr	4710 Bay St NE #320 St Petersburg FL 33703	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	RICHARD I SCHAU JR	7988 Glenbrooke Ln SARASOTA, FL 34243	<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
			<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.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated June 5, 2008.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

DIANA SCHAU  
\_\_\_\_\_  
Typed or printed name of signee