

L07000032853

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 11 AM 11:00

APR 12 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **AppChek, 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:

Lawrence R. Steinberg

Name of Person

AppChek, LLC

Firm/Company

PO Box 87

Address

North Granby, CT 06060

City/State and Zip Code

lsteinberg@appchek.com

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

For further information concerning this matter, please call:

Lawrence R. Steinberg

Name of Person

860 983-4950

at ()

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**

AppChek, 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 April 1, 2007

Florida document number L07000032853

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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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 87

North Granby, CT 06060

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:

Lawrence R. Steinberg

New Registered Office Address:

371 Pindo Palm Dr.

Enter Florida street address

Naples

City

Florida 34104

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	Lawrence R. Steinberg	371 Pindo Palm Dr.	<input checked="" type="checkbox"/> Add
		Naples, FL 34104	<input type="checkbox"/> Remove
MGRM	James J. Marquis, Jr.	424 Lake Ave. #4	<input checked="" type="checkbox"/> Add
		Bristol, CT 06010	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<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 needed)

Dated March 22, 2013


Signature of a member or authorized representative of a member
Lawrence R. Steinberg

Typed or printed name of signee

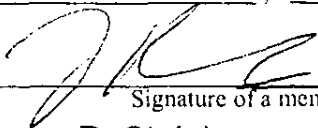
Page 3 of 3

Filing Fee: \$25.00

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13 APR 11 AM 11:00

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

Dated March 28, 2013



Signature of a member or authorized representative of a member

Lawrence R. Steinberg

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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