

LO7000043343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

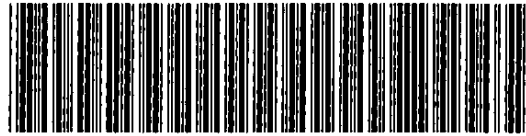
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Inner Sunshine, 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:

Andrea Stinson
(Name of Person)

Inner Sunshine, LLC
(Firm/Company)

2327 South US Highway 1
(Address)

Fort Pierce, FL 34982
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea Stinson at (757) 814-3084
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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**

Innersunshine Limited Liability Company
(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 23, 2007 and assigned Florida document number L07000043343

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."

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:

Andrea Stinson

New Registered Office Address:

2327 South US Highway 1
(Enter Florida street address)

Fort Pierce
(City)

Florida

34982
(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.

Andrea Stinson
(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	Arlene Clayton	159 NW 70 th Street #407 Boca Raton, FL 33487	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Selina Haczynski	2327 South US Highway 1 Fort Pierce, FL 34982	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Cliff Haczynski	2327 South US Highway 1 Fort Pierce, FL 34982	<input checked="" 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

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

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TALLAHASSEE, FLORIDA

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Dated 12/14, 2007.

Signature of a member or authorized representative of a member
Andrea Stinson
Typed or printed name of signee

Dear Florida Department of State Division of Corporations,

In addition to the attached form of "Amend the Articles of Organization of a Florida Limited Liability Company", **please remove Arlene Clayton as the Managing Member of Inner Sunshine, LLC.** Inner Sunshine, LLC's document number is L07000043343.

Thank you for removing Arlene Clayton from Inner Sunshine, LLC. She is no longer involved with Inner Sunshine, LLC in any way.

Sincerely,



Andrea Stinson
Registered Agent

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TALLAHASSEE, FLORIDA