# L0700044805

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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE



### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 26, 2007

ASSAF HADAD 1020 NE PINE ISLAND RD #302 CAPE CORAL, FL 33909

SUBJECT: METAMORPHOSIS KITCHENS, LLC

Ref. Number: L07000044805

We have received your document for METAMORPHOSIS KITCHENS, Log and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are changing the registered agent you must state that you are changing the agent aswell and list the name and address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 007A00041827

# **COVER LETTER**

Registration Section Division of Corporations

TO:

SUBJECT: Metamorphosis Kitchens, 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:
Assaf Hadad (Name of Person)
Kitchen Direct
(Firm/Company)
1020 NE Pine Island Rd # 302 AFET TO Address)
Cape Coral, FL 33909  (City/State and Zip Code)  For further information concerning this matter, please call:
For further information concerning this matter, please call:
Accal 14 10 -1 120 805 - 2094
(Name of Person) at (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:  \$\sqrt{\$25.00 Filing Fee}\$\$\$\sqrt{\$30.00 Filing Fee & \$\sqrt{\$55.00 Filing Fee & \$\sqrt{\$60.00 Filing Fee}\$}\$\$\$
Certificate of Status  Certified Copy (additional copy is enclosed)  Certificate of Status &  Certified Copy (additional copy is enclosed)
MAILING ADDRESS: STREET/COURIER ADDRESS:
Registration Section Registration Section Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 , 2661 Executive Center Circle Tallahassee, FL 32301

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Metamorphosis Kitchens, LLC	
	(Present Name) (A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on April, 27, 2007 and assigned document number <u>L0700044805</u>	
SECOND:	: This amendment is submitted to amend the following:	~
	Please remove Daniel Moore from the LLCZES =	
	Please replace his name with assaf Hadas =	Π =
	I here by accept the appointment as registered agent	5
	and agree to act in this capacity. I further toprect to	
	Comply with the provisions of all statutes relative to the	e
	proper and complete performance of my duties, and	
	I am familiar with and accept the obligations of my pos	Hion
	as registered agent as provided for in Chapter 608, F.S.	
Dated(	June 22, 2007	
	Signature of a member or authorized representative of a member	
	DANIEL Moore Typed or printed name of signee	

Filing Fee: \$25.00

## To Whom It May Concern:

Metamorphosis Kitchens,LLC is requesting that you change the name of the registered agent from:

Daniel Moore 1020 NE Pine Island RD Unit # 302 Cape Coral, FL 33909

To the new registered agent:

Assaf Hadad 1020 NE Pine Island Rd. Unit # 302 Cape Coral, FL 33909

Current registered agent signature

Daniel Moore

New registered agent signature

Assaf Hadad

Thank you

SECRETARY OF STATE