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J. BRYAN

AUG 1 4 2009

**EXAMINER** 

## **COVER LETTER**

	ion Section of Corporations			
SUBJECT:	GiGi's Ba	Ilroom Dance, LLC	•	
	Name of Lir	mited Liability Company		
The enclosed Artic	les of Amendment and fee(s) are s	ubmitted for filing.		
Please return all cor	rrespondence concerning this matt	er to the following:		
		Jeneane L. Brown Name of Person		
		Name of Person		
		Firm/Company	7AF 99	
	-	P.O. Box 922  Address		
		1 1441 055	O9 AUG 14 MID: 42 TALLAHASSEE. FLORIT	
		Sneads, FL 32460 City/State and Zip Code		
	E-mail address:	(to be used for future annual report notification	0 (A) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	
For further informa	tion concerning this matter, please			
	Jeneane L. Brown	at (_850_)575 Area Code & Daytime Te	3-1662 lephone Number	
Enclosed is a check	for the following amount:			
\$25.00 Filing Fe	ee \$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)	
R	MAILING ADDRESS: Legistration Section Division of Corporations	STREET/COURIER Registration Section Division of Corporation		
P	.O. Box 6327	Clifton Building		

Tallahassee, FL 32314

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CiCile Ballroome Dance LLC

(Name of the Limited Liability Com (A Florida Limite	pany as it now appear d Liability Company)	s on our records.)	· ·	
The Articles of Organization for this Limited Liability Compa	ny were filed on	July 23, 20 <u>9</u> 7	and assigned	
Florida document numberL0700075400		L PH	g and assigned	
This amendment is submitted to amend the following:		SSEE	NO EM	
A. If amending name, enter the new name of the limited li	ability company her	•	£ 0, 0,	
Marianna Area B	unners' Club, LLC	•	SE 10	
The new name must be distinguishable and end with the words "L.L.C."			LO or the abbreviation	
Enter new principal offices address, if applicable:	5980 Alliance	Road		
(Principal office address MUST BE A STREET ADDRESS)	Marianna, FL	Marianna, FL 32448		
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)	5980 Alliance Marianna, FL			
B. If amending the registered agent and/or registered registered agent and/or the new registered office address h  Name of New Registered Agent:  Dawn Sull  5980  New Registered Office Address:  5890 Allian	ere: ivant nce Road	ur records, enter t		
	Marianna			
	City	, Florida	32448 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>Address</u> **Type of Action** Title <u>Name</u> MGR Jeneane L. Brown MGB... Dawn Sullivant Remove Add Remove Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated N Signature of a member or authorized representative of a member Dawn Sullivant
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00