

W7000080844

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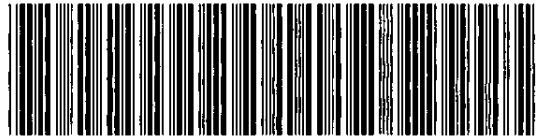
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Princess Lady Holding Group, 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:

Margaret E. Ebner

(Name of Person)

Moen Sheehan Meyer, Ltd.

(Firm/Company)

201 Main Street, Suite 700

(Address)

La Crosse, WI 54601

(City/State and Zip Code)

For further information concerning this matter, please call:

Margaret E. Ebner

(Name of Person)

at (**608**) **784-8310**

(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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Princess Lady Holding Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 6, 2007 and assigned document number L07000080844.

SECOND: This amendment is submitted to amend the following:

Article II: The principal address, and mailing address of the business is:

550 Port O Call Way

Naples FL 34102

Article IV: The registered agent and registered address for the business is:

David C. Norris 550 Port O Call Way Naples, FL 34102

Article V: The Members, Managers and Managing Members of the business are:

Noel C. Jordan

Mike Bobinchuck

127 Marina Drive

3813 Weymouth Woods Dr

La Crosse, WI 54603

Medina, Ohio 44255

MGRM

MGRM

Dated November 21, 2007



Signature of a member or authorized representative of a member

Margaret E. Ebner

Typed or printed name of signee

Authorized Rep.

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Princess Lady Holding Group, LLC

L07000080844

Attachement to Articles of Amendment Signature of Registered Agent:

The undersigned Registered Agent, hereby accepts the appointment of Registered Agent for Princess Lady Holding Group, LLC, and hereby states that I am familiar with, and accept the obligations of the position.



David Norris

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