

LD7000088665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

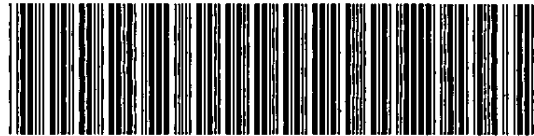
LD7-88665

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. C. SEP 29 2008

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Norwill Gourmet Food Service 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:

Per Ophus
(Name of Person)

Norwill Gourmet Food Service LLC
(Firm/Company)

1370 South Ocean Blvd, # 1002
(Address)

Pompano Beach, FL, 33062
(City/State and Zip Code)

For further information concerning this matter, please call:

Per Ophus at (954) 621-7014
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2008

PER.OPHUS
1370 SOUTH OCEAN BLVD. #1002
POMPANO BEACH, FL 33062

SUBJECT: NORWILL.COM LLC
Ref. Number: W08000038758

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

Missing page (2) of the amendment with the required signature page. I am enclosing the page.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 208A00046549

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
08 SEP 29 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Norwill Gourmet Food Service 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 8/29/2007 and assigned
Florida document number L07000088665.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Norwill.com LLC

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:

1370 South Ocean Blvd, # 1002

(Principal office address MUST BE A STREET ADDRESS)

Pompano Beach, FL, 33062

Enter new mailing address, if applicable:

1370 South Ocean Blvd, # 1002

(Mailing address MAY BE A POST OFFICE BOX)

Pompano Beach, FL, 33062

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:

New Registered Office Address:

(Enter Florida street address)

(City), Florida (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>
MGR	PER OPHUS	1370 S OCEAN BLVD #1002 POMPANO BEACH FL 33062	<input checked="" type="checkbox"/> Add <input 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
			<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.)

Dated

AUGUST 25



Signature of a member or authorized representative of a member

PER OPHUS

Typed or printed name of signee

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TALLAHASSEE FLORIDA