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SECRETARY OF STATE DIVISION OF CORPORATIONS

J. BRYAN

MAR - 4 2008

EXAMINER

Cover Letter

d. + Baby Guard of Naples / Ft. Myus, LLC fax ID 26-1108095

> Ownu- Alexis Jaylor Address: 7912 Umberto Ct Naples, FL 34114

Daytimephone: 239-465-5617

email: aktaylor 17 @ comeast. net

Enclosure: Check for \$30

Please email, call, on with to verify you have received this

Slufes Faylor

owner

A+ Baby Guard of Naples | F7 myers LC

COVER LETTER

TO:	Registration S Division of Co				
SUBJEC	CT: A + Bat	oy Guard of Naples / Ft. N	flyers, LLC.		
		(Name of Limit	ed Liability Company)		
The encl	osed Articles o	f Amendment and fee(s) are subn	nitted for filing.		
Please re	turn all corresp	oondence concerning this matter to	o the following:		0 5
					SECU SECU
		Alexis Taylor			另一
			(Name of Person)		SECRETARY OF STATIONS DIVISION OF CORPORATIONS 08 MAR -3 PH 4: 08
		A . Daha Oarad af Na	orles (Et Moore 110		2 399
		A + Baby Guard of Na	(Firm/Company)		F. A.
			(1 mis company)		e de
		7912 Umberto Court			S
		<u> </u>	(Address)		
	•	Name of Odda			
		Naples, FL 34114	(City/State and Zip Code)		
		•	(Chyrotale and Dip Code)		
For furth	er information	concerning this matter, please cal	l:		
Alexis	Taylor		at (239) 465-5617		
(Name of Person)		of Person)	,(Area Code & Daytime	Telephone Number)	
				•	
Enclosed	is a check for	the following amount:			
\$25.0	0 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 Sta Certified Copy (additional copy	atus &
MAILING ADDRESS: Registration Section			STREET/COURIER Registration Section	R ADDRESS:	

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

ARTICLES OF AMENDMENT ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

		** · •	
(<u>Name of the Limited Lia</u> (A Flo	bility Company as it now appears on our peconida Limited Liability Company)	rds.)	
The Articles of Organization for this Limited Liabi	lity Company were filed on 1/1/08	and assigned	
Florida document number <u>L0700096173</u>	 •	OB MAR	
This amendment is submitted to amend the following	ng:	FILED TARY OF S OF CORPO	
A. If amending name, enter the new name of the	e limited liability company here:	STATE OR ATTONS	
B. If amending the registered agent and/or in registered agent and/or the new registered office		enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:	(Enter Florida si	da street address)	
	. Florida		
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Regi	stered 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 Type of Action <u>Title</u> <u>Name</u> **Address** Kathleen Regn 1000 Lely Palms Drive D-102 MGR_ **√** Add Naples, FL 34113 Remove Add Remove Add Remove Add Remove Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Kathleen Regn was a added as of 1/1/2008 as an officer of A+ Baby Guard, LLC. Dated January 1 Signature of member or authorized representative of a member

ALEXIS TAYLOR Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00