

L07000127831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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B. KOHR

JAN 28 2008

EXAMINER



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CORPORATIONS
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08 JAN 23 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JAN 28 2008

EXAMINER

Michael P. Gable, Esq.

Requester's Name

4000 Hollywood Blvd, #735

Address

Hollywood, FL 33021

City/State/Zip

Phone # 954-966-2501

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TYR Consulting II, LLC L07000107831

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

DO NOT MAIL!
Call Karen to Pick Up:
878-9966

Check # 19037- \$60
attached

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2008

MICHAEL P. GABLE, ESQ.
4000 HOLLYWOOD BLVD., #735
HOLLYWOOD, FL 33021

SUBJECT: TYR CONSULTING II, LLC
Ref. Number: L07000127831

FILED
08 JAN 23 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TYR CONSULTING II, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$60.00 payment.

The company cannot change its name to TMK HOLDING, LLC, because there currently is a Florida corporation using the name TMK HOLDINGS, INC. Please see attachment for P02000099459.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 008A00002742

LAW OFFICE OF
GABLE & HEIDT

PRESIDENTIAL CIRCLE

4000 HOLLYWOOD BOULEVARD, SUITE 735 SOUTH TOWER
HOLLYWOOD, FLORIDA 33021-6755

MICHAEL P. GABLE
MICHAEL HEIDT
mgable@mpglaw.fdn.com

BROWARD (954) 966-2501
MIAMI-DADE (305) 374-4344
FAX (954) 964-2294
mheidt@mpglaw.fdn.com

January 21, 2008

Buck Kohr, Regulatory Specialist II
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Letter 008A00002742
Document L07000127831
Resubmission of name change by TYR Consulting II, LLC

FILED
08 JAN 23 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

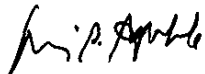
Dear Mr. Kohr:

Attached are (1) your January 14, 2008 letter to me rejecting the attempted Articles of Amendment to Articles of Organization of TYR Consulting II, LLC (changing the name to TMK Holding, LLC); and (2) original and copy of Articles of Amendment to Articles of Organization of TYR Consulting II, LLC (changing the name to That's My Kollektion, LLC).

Please file this latter item and return the Certificate of Status and certified copy to me.

Thank you for your cooperation.

Respectfully,



Michael P. Gable

MPG:sa
attachments as stated

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
08 JAN 23 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TYR Consulting II, 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 December 28, 2007 and assigned Florida document number L07000127831.

This amendment is submitted to amend the following:

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

That's My Kollektion, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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)

_____, Florida _____

(City)

(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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated January 21, 2008.


Signature of a member or authorized representative of a member

Michael P. Gable
Typed or printed name of signee