

**LD8000005440**

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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Office Use Only



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03/16/09--01023--001 \*\*25.00

**FILED**  
2009 MAR 16 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**  
MAR 17 2009  
**EXAMINER**

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

(Name of Limited Liability Company)

Einstein Parrots, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles B. Hodge JR.

(Name of Person)

Einstein Parrots LLC

(Firm/Company)

704 Hull Island DR

(Address)

Oakland FL 34787

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles B. Hodge JR.

(Name of Person)

at (407) 952-0547

(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

2009 MAR 16 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Einstein Parrots, 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 1/16/2008 and assigned  
Florida document number L08000005440

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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:

Charles B. Hodge JR.

New Registered Office Address:

704 Hull Island DR

(Enter Florida street address)

Oakland

(City)

Florida

34787

(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.

Charles B. Hodge JR.  
(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>  |
|--------------|---------------------|--|--|
| MGRM         | John Bruno          | 13111 suburban Ter<br>winter Garden, FL<br>34787 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR          | Charles B Hodge JR. | 704 Hull Island DR<br>Oakland, FL<br>34787       | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                     |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                     |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                     |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                     |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

FILED  
2009 MAR 16 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated March 12, 2009.

John Bruno  
Signature of a member or authorized representative of a member  
John Bruno  
Typed or printed name of signer

Charles B Hodge JR  
Charles B Hodge JR