# L0800005728

	(Requestor's Name)	<u>.</u>	
	(Address)	<u> </u>	
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	(City/State/Zip/Phone #)		
PICK-UF	P WAIT	MAIL	
	(Business Entity Name)	:	i
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Special Instructions	to Filing Officer:		•
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SECRETARY OF STATE
TALLAHASSEE, FLORID.

D. BRUCE

SEP 1 2009

**EXAMINER** 



### TRANSMITTAL LETTER

July 9, 2009

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 34314

SUBJECT: KOPYKIDS, LLC (Document Number: L08000005728)

RE: Articles of Amendment

PLEASE NOTE: The managing/member is now one (1).

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check in the amount of \$43.75 for:

Filing Fee – Articles of Amendment	\$ 35.00
Certificate	<u>8.75</u>
Total	\$ 43 75

FROM: PADGETT BUSINESS SERVICES
31 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689
(727) 934-7759

PADGETT BUSINESS SERVICES® 31 WEST TARPON AVENUE TARPON SPRINGS, FL 34689 P 727.934.7759 F 727.942.9123

SMALLBIZPROS.COM



July 22, 2009

PADGETT BUSINESS SERVICES 31 WEST TARPON AVENUE TARPON SPRINGS, FL 34689

SUBJECT: KOPYKIDZ LLC Ref. Number: L08000005728

We have received your document for KOPYKIDZ LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 309A00025171



# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF KOPYKIDS, LLC

TO:

**Registration Section** 

**Division of Corporations** 

**SUBJECT:** 

KOPYKIDS, LLC

Pursuant to the provisions of section 608.407, Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** 

Amendment adopted:

### **ARTICLE IV: REGISTERED AGENT:**

The name and Florida street address of the new registered agent of the LLC is:

Deborah Giordano Kopycienski 1209 Kingsway Lane Tarpon Springs FL 34688

# ARTICLE V: MANAGING MEMBER/MANAGER:

The name and address of the managing member/manager is:

Deborah Giordano Kopycienski 1209 Kingsway Lane Tarpon Springs FL 34688 FILED NG 31 AM 9:4 RETARY OF STATI WASSEE, FLORIF

SECOND:

The amendments were unanimously approved by all manager/member.

The number of votes cast for the amendments were sufficient for approval.

THIRD:

The effective date of this amendment is upon filing of the amendments.

Signed and approved the 9<sup>th</sup> day of July 2009.

Signature:

eborah Giordano Kopycienski, Manager Member

## Deborah Girodano Kopycienski 1209 Kingsway Lane Tarpon Springs FL 34688

27 August 2009

Florida Department of State Division of Corporations Deborah Bruce P.O. Box 6327 Tallahassee FL 32314

RE: KOPYKIDZ, LLC

Reference Number: L08000005728

Dear Deborah:

I hereby am familiar with and accept the duties and responsibilities as registered agent for the above-referenced limited liability company.

Should you have further questions, or when I may be of service, please feel free to call on me.

Jeborah Giordano Kopypienski

Sincerely,

Deborah Giordano Kopycienski

FILED

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SECRETARY OF STATE
SECRETARY OF STATE