

LOS000006070

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan FEB 17 2014

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Modern Mermaids L.L.C.

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:

Jussara Godoi

Name of Person

Lizard Investors LLC

Firm/Company

29 Guinea Road

Address

Brewster, NY 10509

City/State and Zip Code

jussara@centermix.ind.br

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jussara Godoi

Name of Person

at ()

Area Code

5511999103908

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

2014 FEB 13 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Modern Mermaids L.L.C.

(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 L08000006070.

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:

The Ticktin Law Group, P.A.

New Registered Office Address:

600 W. Hillsboro Boulevard, Suite #220

Enter Florida street address

Deerfield Beach

City

, Florida 33441

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Audra Conklin	1610 NW 3RD ST	<input type="checkbox"/> Add
		DEERFIELD BEACH, FL 33442	<input checked="" type="checkbox"/> Remove
MGRM	Victor A. Conklin	99 Airport Access Rd.	<input type="checkbox"/> Add
		Norwood, MA 02062	<input checked="" type="checkbox"/> Remove
MGRM	Lizard Investors LLC	29 Guinea Road	<input checked="" type="checkbox"/> Add
		Brewster, NY 10509	<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.)*

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated January 31, 2014.

Signature of a member or authorized representative of a member

Jussara de Godai
Typed or printed name of signee

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Filing Fee: \$25.00

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