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T. HAMPTON

JUN 3 0 2009

EXAMINER

## **COVER LETTER**

TO:	Registration Sect Division of Corpo			
CHID II	ECT:	WMF /	ILC	
,	<u>.</u>	Name of Limit	LLC ted Liability Company	
The en	closed Articles of Ar	nendment and fee(s) are sub	mitted for filing.	
Please	return all correspond	ence concerning this matter	to the following:	
		Jan	et Elozory Name of Person	
		$\mathcal{L}_{\mathcal{M}}$	E, LLC Firm/Company	
			Knlghts Griffin Ro	
			Sassa, FL. 3357 City/State and Zip Code	
		+o <sub>c</sub> E-mail address: (to	o be used for future annual report notificat	ion)
For fur	ther information con	cerning this matter, please ca	all:	
	Todal E Name of P	Lozoy	at (813) 892-0 Area Code & Daytime To	854 elephone Number
Enclose	ed is a check for the	following amount:		
<b>⊠</b> \$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Section 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

SECRETARY OF STATE STORESION OF CORPORATIONS

09 JUN 29 PM 2: 26

(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 <u>Feb. 4, 2008</u> and assigned Florida document number <u>L0800011990</u>

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 "Lin "L.L.C."	nited Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	11431 Knights Griffin Rd Thomotosassa, FL 33572
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	11431 Knights Griffin Rd Thonotosassa, FL 33592
B. If amending the registered agent and/or registered or registered agent and/or the new registered office address he	ffice address on our records, <u>enter the name of the new</u> re:
Name of New Registered Agent:  New Registered Office Address: //	Todd Elozory  431 Knights Griffin Rd  Enter Florida street address

### 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. Thereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

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

**Address** Title Name Type of Action MGRM Ashleigh Elozory 11431 Knights Griffin Rd Thenetesassa, FL 33592 1431 Knights Griffin Rd Thonotosassa FL 33592 MGRM MGRM ∏Add Remove Michael Maida ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) June 26 . 2009 Signature of a member or authorized representative of a member Janet Elozory
Typed or printed name of signee

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Filing Fee: \$25.00