

#L080000/8839

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TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

JAN 11 2013

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lil Cubby, LLC

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:

Sara Kucera

Name of Person

Lil Cubby, LLC

Firm/Company

3815 River Oaks Ct

Address

New Port Richey, FL 34655

City/State and Zip Code

sarakucera@hotmail.com

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

For further information concerning this matter, please call:

Sara Kucera

Name of Person

727 6313113

at ()

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**

Lil Cubby, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on February 21, 2008 and assigned
Florida document number L08000018839

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3815 River Oaks Ct

New Port Richey, FL 34655

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3815 River Oaks Ct

New Port Richey, FL 34655

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:

Sara Kucera (Previously Sara Ayres)

New Registered Office Address:

3815 River Oaks Ct

Enter Florida street address

New Port Richey

City

Florida 34655

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.


Sara N. Kucera
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	Sara Kucera	3815 River Oaks Ct	<input type="checkbox"/> Add
		New Port Richey, FL 34655	<input type="checkbox"/> Remove
MGRM	Mary Ayres	6209 Pine Siskin Glen	<input type="checkbox"/> Add
		Lakewood Ranch, FL 34202	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Changing Last Name of Registered Agent and Managing Member.

Sara Ayres is now Sara Kucera. I have attached documentation.

Also, changing the address of the LLC to 3815 River Oaks Ct,
New Port Richey, FL 34655. Lastly, I am changing the address for
Mary Ayres to 6209 Pine Siskin Glen, Lakewood Ranch, FL 34202.

Dated January 7, 2013

Sara N. Kucera

Signature of a member or authorized representative of a member

Sara N. Kucera

Typed or printed name of signee

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Filing Fee: \$25.00