

LO8000021090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

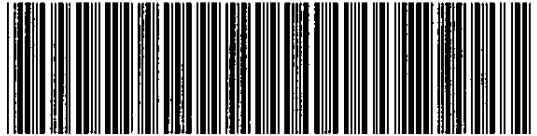
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

APR 16 2009

EXAMINED

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Cat Eye Marbles, 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:

Ellena Kay Hulten

(Name of Person)

The Catfish Company

(Firm/Company)

11115 Hutchison Blvd.

(Address)

Panama City Beach, FL 32407

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Donna Buxton

(Name of Person)

at ( 850 ) 249-3478

(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**

CAT EYE MARBLES, 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 FEBRUARY 27, 2008 and assigned  
Florida document number L08000021090.

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)

11115 HUTCHISON BLVD.

PANAMA CITY BEACH, FL 32407

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11115 HUTCHISON BLVD.

PANAMA CITY BEACH, FL 32407

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TALLAHASSEE, FLORIDA

**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:

DONNA BUXTON

New Registered Office Address:

11115 HUTCHISON BLVD.

*(Enter Florida street address)*

PANAMA CITY BEACH

*(City)*

, Florida 32407

*(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.*

  
(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>
MGR	ELLENA KAY HULTEN	6712 S. LAGOON DRIVE PANAMA CITY BEACH, FL 32408-6009	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRMB	RICHARD H. HANNER	6712 S. LAGOON DRIVE PANAMA CITY BEACH, FL 32408-6009	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	DONNA PATRICK BUXTON	3613 OAK KNOLL COURT PANAMA CITY BEACH, FL 32408	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR MB	MARIA BERTELLA BUXTON	3613 OAK KNOLL COURT PANAMA CITY BEACH, FL 32408	<input checked="" 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.)

DONNA PATRICK BUXTON, MANAGER - 51%

MARIA BERTELLA BUXTON, MANAGING MEMBER - 49%

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Dated APRIL 6, 2009

*Elleena Kay Hulten*  
 Signature of a member or authorized representative of a member  
 ELLENA KAY HULTEN, RESIGNING MANAGER  
 Typed or printed name of signee