

LO8000026731

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON

SEP 21 2011

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Magna-Catch, 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:

Leslie Anderson

Name of Person

Leslie A. Anderson, LTD

Firm/Company

11660 Theatre Dr. N., Suite 270

Address

Champlin, MN 55316

City/State and Zip Code

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

For further information concerning this matter, please call:

Leslie Anderson

Name of Person

at ( 763 )

201-0230

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

# LESLIE A. ANDERSON, LTD.

Leslie A. Anderson, Esquire  
Jeanne E. Krigbaum, Esquire  
ATTORNEYS AT LAW

11660 Theatre Drive North – Suite 270  
Champlin, MN 55316

(ph) (763) 549-0516  
(fax) (763) 549-0518  
Les' Direct 763-201-0230  
email: laa@laalegal.com

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September 14, 2011

Florida Department of State  
Registration Section  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find the following documents relating to Magna-Catch, LLC:

1. Cover Letter
2. Articles of Amendment to Articles of Organization
3. A check in the amount of \$25.00 for the required filing fee

Please file the enclosed document and return the filed document to my attention at the above address. Thank you for your cooperation.

If you have any questions, please feel free to contact me.

Yours truly,



Leslie A. Anderson

enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

2011 SEP 20 AM 10:55

Magna-Catch, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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 March 13, 2008 and assigned  
Florida document number L08000026731.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Magic-Katch, LLC

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:

New Registered Office Address:

Enter Florida street address

, Florida

City

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

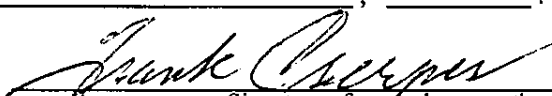
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dated \_\_\_\_\_



Signature of a member or authorized representative of a member

FRANK Serpes

Typed or printed name of signee

FILED  
2011 SEP 20 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA