10800027649

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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MAR 26 2008

COVER LETTER

| FO: Registration Section Division of Corporations |
|--|
| SUBJECT: Energize Me 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: |
| Robert Unger (Name of Person) |
| Buyntan Beach FL 33472 (City/State and Zip Code) |
| For further information concerning this matter, please call: Suea Jo Unger at 50 11-5227 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \$55.00 Filing Fee & \text{Certified Copy} \\ \text{(additional copy is enclosed)}\$\$ \$\$ \$Certified Copy \\ \text{(additional copy is enclosed)}\$\$ \$\$ \$\$ \$60.00 Filing Fee, \text{Certificate of Status & Certified Copy} \\ \text{(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

| (Name of the Limited Liah (A Flor | MERGIZE MELLC illity Company as it now appears on our records.) ida Limited Liability Company) |
|--|--|
| The Articles of Organization for this Limited Liability | ty Company were filed on MURCH 17,08 and assigned |
| This amendment is submitted to amend the following | g: |
| A. If amending name, enter the new name of the | limited liability company here: |
| The new name must be distinguishable and end with the "L.L.C." | words "Limited Liability Company," the designation "LLC" or the abbreviation |
| B. If amending the registered agent and/or re registered agent and/or the new registered office a | egistered office address on our records, enter the name of the new address here: (Enter Florida street address) |
| Name of New Registered Agent: | HQ E |
| New Registered Office Address: | THE STEEL OF THE S |
| _ | (Enter Florida street address) |
| <u></u> | , 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 **Type of Action** Title . <u>Address</u> Name Rubert Flyger ☐ Add Remove Add Remove □Add Remove ∐Add Remove Add Remove 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 mep

Page 2 of 2

Typed or printed name of signee

Filing Fee: \$25.00