

LOG8000053092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

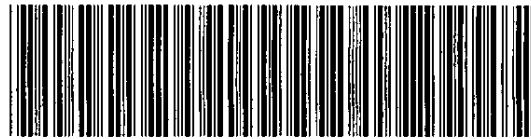
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

JUL 16 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2008

BRIDGET ~~GAIL~~ **GALL**
POWDER FX LLC
1924 POMEGRANATE CT.
OCOOEE, FL 34761

SUBJECT: POWDER FX, LLC
Ref. Number: L08000053092

We have received your document for POWDER FX, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 308A00038706

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TALLAHASSEE, FLORIDA

ENCLOSURE
The enclosed document is being returned to you because it does not contain the required information.
Please refer to the instructions for the proper filing of your document.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POWDER FX, 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:

BRIDGET W. GALL
(Name of Person)

POWDER FX, LLC
(Firm/Company)

1924 POMEGRANATE CT
(Address)

OCFEE FL 34761
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DAVID GALL at (407) 574-8824
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

POWDER FX, 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 7-3-08 and assigned
Florida document number LO8000053092.

This amendment is submitted to amend the following:

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

N/A

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)

120 W. Crown Point
SUITE 105
WINTER GARDEN FL 34787

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

- SAME -

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:

BRIDGET W. GALL

New Registered Office Address:

120 W. Crown Point RD SUITE 105
(Enter Florida street address)

WINTER GARDEN, Florida 34787
(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

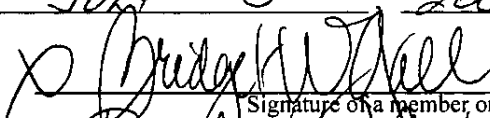
Title	Name	Address	Type of Action
MGR	BRIDGET GALL	120 W CROWN POINT RD SUITE 105 WINTER GARDEN FL 34787	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	DAVID GALL	120 W CROWN POINT RD SUITE 105 WINTER GARDEN FL 34787	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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.)

n/a

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09 JUL 15 AM 11:09
SECRETARY OF STATE
ALLAHSGEE, FLORIDA

Dated July 3 2008


Bridget Gall

Signature of a member or authorized representative of a member

Typed or printed name of signee