

Division of Corporations

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LD8000059009

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : DRUMMOND WEHLE & ROSS LLP
Account Number : I20050000133
Phone : (813) 983-8000
Fax Number : (813) 983-8001

L. SELLERS
JUL 14 2010
EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: temple@dwrfirm.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MICHAEL PHILLIP SAUCES, LLC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Michael Phillip Sauces, 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:

Temple H. Drummond, Esq.

Name of Person

Drummond Wehle & Ross LLP

Firm/Company

6987 East Fowler Avenue

Address

Tampa, Florida 33617

City/State and Zip Code

temple@dwrfirm.com

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

For further information concerning this matter, please call:

Temple H. Drummond, Esq.

Name of Person

at (813)

983-8000

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Michael Phillip Sauces, 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 June 16, 2008 and assigned
Florida document number L08000059009.

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)

3358 Osprey Cove Drive

Riverview, Florida 33578

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3358 Osprey Cove Drive

Riverview, Florida 33578

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:

Temple H. Drummond, Esq.

New Registered Office Address:

6987 East Fowler Avenue

Enter Florida street address

Tampa

, Florida

City

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.

Temple H. Drummond
If Changing Registered Agent, Signature of New Registered Agent

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 TALLAHASSEE, FLORIDA

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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	Michael W. Compeau	11028 Stone Branch Drive Riverview, Florida 33569	<input type="checkbox"/> Add <input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated July 13, 2010.

Temple H. Drummond, authorized agent
Signature of a member or authorized representative of a member

Temple H. Drummond, Esq.
Typed or printed name of signee

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Filing Fee: \$25.00

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