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2011 SEP 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
SEP 19 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M & S Ventures OF South Florida, 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:

Shirley Walter
Name of Person

M & S Ventures OF South Florida LLC
Firm/Company

832 West Canal St South
Address

Belle Glade, Florida 33430
City/State and Zip Code

Willie Lawrence 33@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Willie Lawrence, Director Operations at (561) 996-0022
Name of Person 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

FILED

2011 SEP 16 PM 12:36

M & S Ventures of South Florida, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on June 19, 2008 and assigned
Florida document number L08000060495.

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)

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>
MGRM	Betty C. Royal-Nelson	1523 N.W. AVE F. Belle GLADE, FL 33430	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MARK WALTERS	1508 N. W. AVE P. Lot 31 Belle GLADE, FL 33430	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MARK WALTERS, JR	409 S.E. AVE F. Belle GLADE, FL 33430	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Shirley Walter	1508 N.W. AVE P. Lot 31 Belle GLADE, FL 33430	<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

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

Member Shares Change MARK WALTERS, JR 100%

Member Shares change

Dated

August 29, 2011



Signature of a member or authorized representative of a member

Shirley Walters Managing Member

Typed or printed name of signee