L08000069973

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ARY OF STATE CORPORATIONS

T. HAMPTON

MAR 1 6 2011

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Needlepoint Chromatics LLC DBA NewNeedlepoint.com	
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:	
Marianne Goodman-Smith Name of Person	
NewNeedlepoint.com	
Firm/Company	
7387 Mahogany Bend Court Address	
Boca Raton, FL 33434 City/State and Zip Code	
m@newneedlepoint.com E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
M. Goodman-Smith at (561) 252-4228 Name of Person Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee Certificate of Status \$55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	ı

MAILING ADDRESS:

TO:

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

NEEDLEPOINT CHROMATICS, LLC

CLES OF ORGANIZATION SECRETARY OF STATE
OF DIVISION OF CORPORATIONS

11 MAR 15 AM # 14

(Name of the Limited Liability Compan- (A Florida Limited Lia	y as it now appears on our records.) bility Company)			
The Articles of Organization for this Limited Liability Company were filed on 7/21/2008 and assigned				
Florida document number <u>L08000069973</u> .	·			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liabil	ity company here:			
The new name must be distinguishable and end with the words "Limite" L.L.C."	d Liability Company," the designation "LLC" or the abbreviation			
Enter new principal offices address, if applicable:	Marianne Goodman-Smith			
(Principal office address MUST BE A STREET ADDRESS)	7387 Mahogany Bend Court			
	Boca Raton, FL 33434			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or registered offi registered agent and/or the new registered office address here	· · · · · · · · · · · · · · · · · · ·			
Name of New Registered Agent:				
New Registered Office Address: 7387 M	ahogany Bend Court Enter Florida street address			

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.

Boca Raton,

City

_, Florida

Zip Code

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 = Ma MGRM = N	inager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
D. If amen	ding any other information, enter char	nge(s) here: (Attach additional sheets, if necessary.	SECRETARY DIVISION OF C
			OF STATE ORPORATIONS
Dated	3/10/2011 ,		
	Signature of a memb	per or authorized representative of a member	
	Marianne Goo Type	odman-Smith ed or printed name of signee	

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Filing Fee: \$25.00