

LD8000099313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

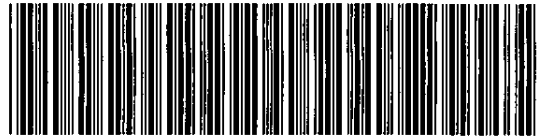
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600141835726

01/26/09--01037--024 **30.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

09 JAN 26 PM 12:03

FILED

N. O'Connell JAN 27 2009

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Mad Dog Bats, 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:

Juan Cartagena
(Name of Person)

De'Carta International Services, Inc.
(Firm/Company)

PO Box 536148
(Address)

Orlando, FL 32853
(City/State and Zip Code)

For further information concerning this matter, please call:

Juan Cartagena at (407) 574-8315
(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
09 JAN 26 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mad Dog Bats, 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 10-22-08 and assigned Florida document number L08000099313.

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: 1505 Canton Street
(Principal office address MUST BE A STREET ADDRESS) Orlando, FL 32803

Enter new mailing address, if applicable: PO Box 536148
(Mailing address MAY BE A POST OFFICE BOX) Orlando, FL 32853

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: Regina Steinmuss
New Registered Office Address: 1505 Canton Street
(Enter Florida street address)
Orlando, Florida 32803
*(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

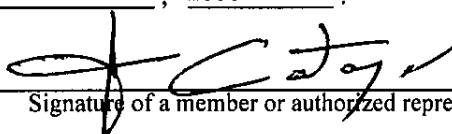
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Mark Angelo	205 South Eola Drive	☐ Add
		Suite C	☒ Remove
		Orlando, FL 32801	☐
MGRM	Regina Steinmuss	1505 Canton Street	☒ Add
		Orlando, FL 32803	☒ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

Dated January 22, 2009

FILED
 09 JAN 26 PM 12:03
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA



Signature of a member or authorized representative of a member

Juan Cartagena

Typed or printed name of signee