

#20800099581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

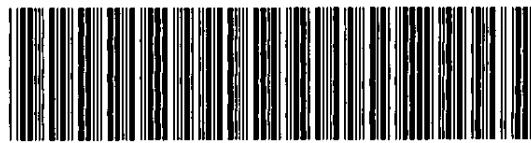
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

12 MAY -9 AM 28

RECORDED IN THE
REGISTRY OF STATE
FLORIDA
TALLAHASSEE, FLORIDA.

K. SALLY
EXAMINER
MAY 10 2012



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2012

JMS MENU MARKETING, LLC
SUSAN SHARKEY
4548 N HIATUS RD.
SUNRISE, FL 33351

SUBJECT: JMS MENU MARKETING, LLC
Ref. Number: L08000099581

We have received your document for JMS MENU MARKETING, LLC and your check(s) totaling \$35.00. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 012A00013608

COVER LETTER

TO: Registration Section
Division of CorporationsSUBJECT: JMS Menu Marketing, 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:

Susan Sharkey

Name of Person

JMS Menu Marketing, LLC

Firm/Company

4548 N. Thatus Road

Address

Sunrise, Florida 33351

City/State and Zip Code

SUSAN@jmsmenumarketing.com

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

For further information concerning this matter, please call:

Susan Sharkey

Name of Person

954 572-6100

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)

* We sent 35.00 by mistake.
You have the check- filled out form for Corporation
by mistake.
(CK 21271)
dated 5/2/12

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

12 MAY -9 AM 10:28

*SECRETARY OF STATE
TALLAHASSEE, FLORIDA*

JMS Menu Marketing, 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 10/22/2008 and assigned Florida document number L08000099581

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

* From JMS Menu Marketing, LLC
(forgot to sign the date)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>James Walzer</u>	<u>6176-C Island Bend</u> <u>Boca Raton, FL 33496</u>	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

5/9/12

Signature of a member or authorized representative of a member

Susan Sharkey

Typed or printed name of signee