

L08000100730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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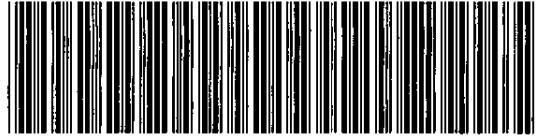
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

NOV 25 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Kraus Systems, 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:

Rory B. Weiner, Esq.

(Name of Person)

Rory B. Weiner, PA

(Firm/Company)

671 W. Lumsden Road

(Address)

Brandon, FL 33511

(City/State and Zip Code)

For further information concerning this matter, please call:

Rory B. Weiner

(Name of Person)

at (813) 681-3300

(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

**LAW OFFICES OF
RORY B. WEINER, P.A.**
ATTORNEYS AND COUNSELORS AT LAW

Rory B. Weiner, Esq., Ph.D.*
Jaimee B. Henbest, Esq.*
Judith S. Lambert, Esq., LLM*
Gregory A. May, Esq.*
Jennifer R. Wallace, CP, FRP*

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*also admitted in MA
*Also admitted in NJ
*Of Counsel, also admitted in AL, TX & CA, Master of Laws in
Taxation
*Of Counsel
* Certified Paralegal, Florida Registered Paralegal

THE LEGAL EDGE™

November 21, 2008

REGULAR U.S. MAIL

Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

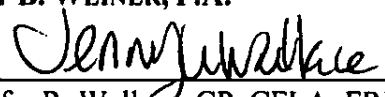
**RE: Kraus Systems, LLC
Document Number L08000100730
Our Matter No.: 2008-1632-001**

Dear Secretary of State:

Enclosed please find the original and one copy of the Cover Letter and Articles of Amendment for the Articles of Organization for Kraus Systems, LLC. Also enclosed is a check in the amount of \$25.00 for the filing fee. Please process the Amendment and return the copy with the date/time stamp of filing to our office in the enclosed preaddressed stamped envelope.

Thank you for your attention and please contact our office if you have any questions.

Sincerely,
RORY B. WEINER, P.A.

By: 
Jennifer R. Wallace, CP, CFLA, FRP
Certified Paralegal

/jrw

cc: Marco Kraus, Kraus Systems, LLC

Enclosures

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

Kraus Systems, 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 October 27, 2008 and assigned
Florida document number L08000100730.

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)

2010 Cricket Lane

Valrico, Florida 33594

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

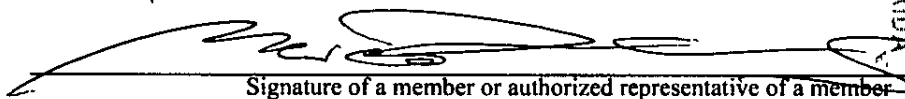
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Change mailing address for Managing Member Marco

Kraus to: Post Office Box 1111, Valrico, FL 33595

Dated 11/17/08, _____.



Signature of a member or authorized representative of a member

MARGO KRAUS

Typed or printed name of signee

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TALLAHASSEE FLORIDA