

L08000104257

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 10 AM 8:45

T. HAMPTON

MAR 11 2009

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Monster Fish USA, 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:

Edward Hoch

(Name of Person)

Monster Fish USA, LLC

(Firm/Company)

2420 Lynx Lane, Unit B

(Address)

Orlando, FL 32804

(City/State and Zip Code)

For further information concerning this matter, please call:

Edward Hoch

(Name of Person)

at ( 407 ) 3627708

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 MAR 10 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 9, 2009

EDWARD HOCH  
2420 LYNX LN  
UNIT B  
ORLANDO, FL 32804

SUBJECT: MONSTER FISH USA, LLC  
Ref. Number: L08000104257

We have received your document for MONSTER FISH USA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 709A00004540

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

Monster Fish USA, 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 11/7/2008 and assigned  
Florida document number L08000104257.

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)**

2405 W. Princeton Street

Unit 2

Orlando, FL 32804

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

2405 W. Princeton Street

unit 2

Orlando, FL 32804

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DIVISION OF CORPORATIONS  
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**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)

**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	Tana Leidigh	8282 La Mesa Street Orlando, FL 32828	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Hue Ch'ng	2 Sorrel Crescent Warranwood 3134 Victoria, Australia	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Monster Fish Pty Ltd	10 Kingsley Close Rowville 3178 Victoria, Australia	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	James Karvounaris	47 Kinlock Avenue Murrumbeena Victoria, Australia 3163	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Angela Vachon	2420 Lynx lane Unit B Orlando, FL 32804	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Scott Vachon	2420 Lynx Lane Unit B Orlando, FL 32804	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated \_\_\_\_\_

Signature of a member or authorized representative of a member

EDWARD HACH

Typed or printed name of signee

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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