

**L08000115491**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

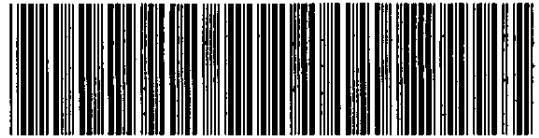
Special Instructions to Filing Officer:

**L. SELLERS**

**DEC 31 2009**

**EXAMINER**

Office Use Only



**500163793365**

12/21/09--01026--011 \*\*30.00

**FILED**  
**09 DEC 30 AM 9:48**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

## COVER LETTER

TO: **Registration Section  
Division of Corporations**

SUBJECT: The Meraki Agency, 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:

Ellen B. Newberry

Name of Person

The Meraki Agency, LLC

Firm/Company

15450 Los Reyes Lane

Address

Naples, Florida 34110

City/State and Zip Code

eb@themerakiagency.com

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

For further information concerning this matter, please call:

Ellen B. Newberry

Name of Person

at ( 239 )

244-1371

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

December 23, 2009

ELLEN B. NEWBERRY  
15450 LOS REYES LANE  
NAPLES, FL 34110

SUBJECT: THE MERAKI AGENCY, LLC  
Ref. Number: L08000115491

We have received your document for THE MERAKI AGENCY, LLC and your check(s) totaling \$30.00. 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 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) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 009A00039035

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

The Meraki Agency, 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 8/6/09 and assigned  
Florida document number L08000115491.

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: 15450 Los Reyes Lane  
(Principal office address MUST BE A STREET ADDRESS) Naples FL 34110

Enter new mailing address, if applicable: 15450 Los Reyes Lane  
(Mailing address MAY BE A POST OFFICE BOX) Naples FL 34110

**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: Ellen B. Newberry  
New Registered Office Address: 15450 Los Reyes Lane  
*Enter Florida street address*  
Naples, Florida  
*City*

**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.*

*(Signature)*  
If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FLORIDA

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:

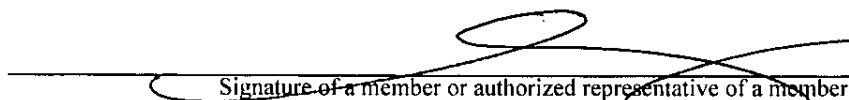
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Ellen B. Newberry	15450 Los Reyes Lane Naples FL 34110	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Dustin Jacobs	13141 Bella Casa CIR. #1162 Fort Myers FL 33966	<input type="checkbox"/> Add <input checked="" 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 December 16, 2009

  
Signature of a member or authorized representative of a member

Ellen B. Newberry

Typed or printed name of signee

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