

LD9000001682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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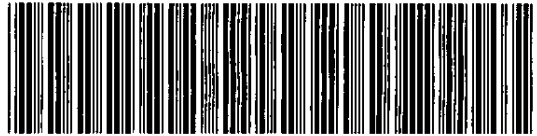
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

MAY 01 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MRS. C'S EDUCATIONAL RESOURCES, 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:

FRANK P. COSTA

(Name of Person)

Mrs. C's Educational Resources, LLC

(Firm/Company)

2427 Parisian Court

(Address)

Punta Gorda, Florida 33950

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul G. Marshall, Accountant

(Name of Person)

at (941) 639-1100

(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**

MRS. C'S EDUCATIONAL RESOURCES, 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 01/06/2009

Florida document number L09000001682

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)

2527 PARISIAN COURT

PUNTA GORDA, FL 33950

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2527 PARISIAN COURT

PUNTA GORDA, FL 33950

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:

PAUL G. MARSHALL

New Registered Office Address:

3472 DePEW AVENUE

(Enter Florida street address)

PORT CHARLOTTE

(City)

, Florida 33952

(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

| Title | Name | Address | Type of Action |
|-------|-------------------|----------------------------------------------------|---------------------------------------------------------------------------------------|
| MGRM | FRANK P. COSTA | 2527 Parisian Court Punta Gorda, FL 33950 | <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | JOSEPHINE COSTA | 2527 Parisian Court Punta Gorda, FL 33950 | <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | KATHLEEN M. COSTA | 160 Appian Street Port Charlotte, FL 33954 | <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | RAYMOND J. COSTA | 160 Appian Street Port Charlotte, Florida 33954 | <input checked="" type="checkbox"/> Add <input checked="" 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

APRIL 22

2009

Frank P. Costa

Signature of a member or authorized representative of a member

FRANK P. COSTA

Typed or printed name of signee

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09 APR 28 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA