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**EXAMINER** 

## THE DECKER LAW FIRM, P.A.

Attorneys and Counselors at Law

Indrew J. Decker, III

decklaw@windstream.net

Mail Reply To: Post Office Box 1288 Live Oak. Florida 32064

Telephone: (386) 364-4440 Facsimile: (386) 364-4508 Office Location: 320 White Avenue Live Oak, Florida 32064

April 14, 2009

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles of Amendment to Articles of Incorporation

of L Joy USA, LLC

Dear Sir:

Please find enclosed herewith the original of the Articles of Amendment to Articles of Incorporation of L Joy USA, LLC and my office account check in the amount of \$35.75 parable to the Florida Secretary of State to cover the cost of filing fee and certified copy of the Articles of Amendment to Articles of Incorporation.

Please file the Articles of Amendment to Articles of Incorporation in accordance with your usual procedures and return to me a certified copy of the Articles of Amendment to Articles of Incorporation.

If your office should have any questions regarding this transmittal or the accompanying enclosures, please do not hesitate to contact me at your earliest convenience.

Thank you for your courtesies and consideration.

Sincerely yours,

Andrew J. Decker, III

AJD,III:lp

**Enclosures** 

09053

## **COVER LETTER**

TO: Registration S Division of Co					
SUBJECT: L Joy l	JSA, LLC			₽ .	
		nited Liability Company)		_	
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.			
Please return all corresp	ondence concerning this matter	to the following:			
	Andrew J. Decker, III	(Name of Person)			
	The Decker Law Firm, P	.A. (Firm/Company)			
		(Time Company)		₹0 B	
	Post Office Drawer 1288			ECH SECH	~
		(Address)		2009 APR 17 SECRETAR'	ب اداد اسعر
	Live Oak, Florida 32064				
		(City/State and Zip Code)		FES A	Ç
For further information	concerning this matter, please c	call:		AMII: 34 OF STATE E. FLORIDA	
Andrew J. Decker, III		at ( 386 ) 364-4440			
(Name	of Person)	(Area Code & Daytime T	elephone Number	т)	
Enclosed is a check for	the following amount:				
2 \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified	te of Status &	
Regis Divis P.O. I	LING ADDRESS: tration Section on of Corporations Box 6327 nassee, FL 32314	STREET/COURIER Registration Section Division of Corporation Clifton Building 2661 Executive Cente Tallahassee, FL 32301	ons r Circle		

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

L Joy USA, LLC		
( <u>Name of the Limited Liabil</u> (A Florid	ity Company as it now appears on our records.) a Limited Liability Company)	
The Articles of Organization for this Limited Liability Florida document number L09000015922	Company were filed on February 17, 2009	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the li	mited liability company here:	
The new name must be distinguishable and end with the v "L.L.C."	words "Limited Liability Company," the designation	丘克 <b>多</b>
Enter new principal offices address, if applicable:		ARE A T
(Principal office address MUST BE A STREET ADD	DRESS)	SSE N
		TO R
		STA =
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		-
B. If amending the registered agent and/or reg registered agent and/or the new registered office ag		r the name of the new
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> Name | Type of Action **Address** MGRM Beth A. Webster 10207 158th Street North **₽** Add Jupiter, Florida 33478 Remove Remove 🗖 Add Remove Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated March 27 2009 Signature of a member or authorized representative of a member Lisa J. Schiller

Page 2 of 2

Filing Fee: \$25.00

Typed or printed name of signee