L09000019484

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DIVISION OF CORPORATION 09 JUN 15 PM 2: 57

T. HAMPTON

JUN 1 6 2009

EXAMINER

Registration Section Division of Corporations TO:

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, **~**

SUBJECT:		Kimberley Speer Miller, Ll nited Liability Company	LC
	Amendment and fee(s) are su ondence concerning this matte		
	I	Kimberley Speer Miller Name of Person	
		Firm/Company	
		2660 Half Moon Walk	
	-	Naples, FL 34102 City/State and Zip Code	
For further information c	E-mail address: (oncerning this matter, please of	to be used for future annual report notifica	tion)
Kimbe	tey Speer Miller		35-0144 elephone Number
Enclosed is a check for th	e following amount:		
∑ \$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Registra Division P.O. Bo	NG ADDRESS: ation Section a of Corporations x 6327 ssee, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ons r Circle

MARK V. SILVERIO CYNTHIA BYRNE HALL

BOARD CERTIFIED MARITAL & FAMILY LAWYER BRIAN M. SILVERIO SILVERIO & HALL PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW 400 FIFTH AVENUE SOUTH SUITE 301 NAPLES, FLORIDA 34102-6556

> TELEPHONE (239) 649-1001 FACSIMILE (239) 649-1972 naples@silveriohall.com www.silveriohall.com

MIAMI OFFICE MUSEUM TOWER • PENTHOUSE 2850 I50 WEST FLAGLER STREET MIAMI, FLORIDA 33130-1557 TELEPHONE (305) 371-2756 FACSIMILE (305) 372-2744 miami@silveriohall.com

MIAMI DIRECT (239) 597-1665

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June 12, 2009

<u>VIA US MAIL</u> Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir:

Re: Sweet Charity by Kimberley Speer Miller, LLC

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We enclose herewith the enclosed articles of amendment in this captioned matter, and a check for \$25.00.

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Very truly y

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Mark V. Silverio

MVS:kh cc: Kimberley Speer Miller

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Sweet Charity by Kimberley Speer Miller, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization fo	r this Limited Liability Co	mpany were filed on	2/26/09	and assigned
Florida document number	L09000019484			

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)	2

Enter new mailing address, if applicable: (Mailing address MAY BE A <u>POST OFFICE BOX</u>)

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5-7	OX.
	JUN 15 PH

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:	<u>N/A</u>	
New Registered Office Address:	En	ater 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, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager</u> <u>or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

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<u>Title</u>	<u>Name</u>	Address	Type of Action	
MGR	Mark V. Silverio	400 5th Avenue South, Suite 301 Naples, FL 34102	Add Remove	
MGRM	Kimberley Speer Miller	2660 Half Moon Walk Naples, FL 34102	Add Remove	
			Add Remove	
			Add Remove	
	· · · · · · · · · · · · · · · · · · ·	·	Add Remove	
		.* . 	Add Remove	
D. If amendi	ng any other information, enter change(s	s) here: (Attach additional sheets, if necessary.)	<u> </u>	
<u>N/A</u>			FIL DIVISION OF C 09 JUN 15	
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 Dated	M2427 June 12, 2009 Kitul	er frankallen	- 57	
		ley Speer Miller		
Typed or printed name of signee Page 2 of 2				

Filing Fee: \$25.00