L09000019701

(Re	equestor's Name)	
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SECRETARY OF STATE

TATE ORIDA

T. CLINE
JUL 29 2009
EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 24, 2009

JIM KOKOTT P.O. BOX 19837 PANAMA CITY BEACH, FL 32417

SUBJECT: FLORIDA PHONE CARD L.L.C.

Ref. Number: L09000019701

We have received your document for FLORIDA PHONE CARD L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

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) 245-6020.

Letter Number: 909A00025503

Tammi Cline Regulatory Specialist II JUS JUL 28 PH 1. J.

COVER LETTER

'TO: ' Registration Section Division of Corporations
SUBJECT: Florida Phone Card L.L.C. 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:
Jim KokoH Name of Person
Firm/Company
Panama Cyty Beach, FL 304/37 City/State and Zip Code Uncrazy @ GARTHINK, Net E-mail address: (to be used for future annual report notification) Tim Kokott Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount: \$25.00 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: STREET/COURIER ADDRESS: Registration Section Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Horida Pho	one Card, LLC		
(<u>Name of the Limited Liability</u> (A Florida)	Company as it now appears on our records.) Limited Liability Company)		
The Articles of Organization for this Limited Liability C			
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 wor "L.L.C."	rds "Limited Liability Company," the designation "LLC" on the abbreviation.		
Enter new principal offices address, if applicable:	181 NW Burk Ave #A ?		
(Principal office address MUST BE A STREET ADDI	ESSO Lake City, FL 32055 - €		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.D. Box 19837 Panama City Beach, FL 32417		
B. If amending the registered agent and/or registered agent and/or the new registered office add	tered office address on our records, enter the name of the new ress here:		
Name of New Registered Agent:	Bridgett Ryan		
New Registered Office Address:	Bridgett Ryan 5004 Hunt Club Circle Enter Florida street address		
Pau	Enter Florida street address nama City Beach, Florida 32407 City Zip Code		
Nam Dagistanad Agant's Signature if changing Dagistana			
NAME DE L'ESTATE LE STATE L'AND L'ARCHE L'ARCH	TI AUPOI:		

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 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>Address</u> **Type of Action Title** <u>Name</u> MGRM James E. KokoH MGRM Julius Kiss

MGRM Bridgett Ryan 396 St. Germain ave Toronto CA MSMIW \square Add 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

Page 2 of 2

Filing Fee: \$25.00