

LO9000035753

(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:

789-623-671

Office Use Only



200155984832

05/15/09--01014--020 **30.00

FILED
2009 JUN -5 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS
JUN - 8 2009
EXAMINER

LO9000035753

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: Consumer Electronics For House Brands Services,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:

Gregory K. Chubboy

Name of Person

Consumer Electronics For House Brands Services,LLC.

Firm/Company

727 Columbus Dr. E.

Address

Tierra Verde, Fl. 33715

City/State and Zip Code

gregorykchubboy@msn.com

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

For further information concerning this matter, please call:

Gregory K. Chubboy

Name of Person

at (727)

470-4753

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN -5 AM 11:26

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2009

GREGORY K CHUBBOY
727 COLUMBUS DR. E.
TIERRA VERDE, FL 33715

SUBJECT: CONSUMER ELECTRONICS FOR HOUSE BRANDS SERVICES,
LLC

Ref. Number: L09000035753

We have received your document for CONSUMER ELECTRONICS FOR HOUSE BRANDS SERVICES, 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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 009A00016753

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN -5 AM 11:26

FILED

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

Consumer Electronics For House Brands Services, 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 April 13, 2009 and assigned
Florida document number L09000035753.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
2009 JUN -5 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

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

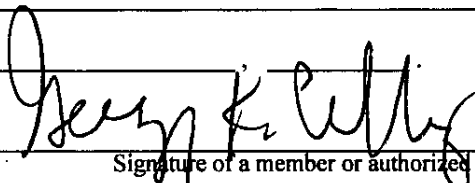
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>Michael Cho</u>	<u>3000 Scott Blvd.#204</u> <u>Santa Clara Ca 95054</u>	✓ Add Remove
<u>Vice Pres</u>	<u>Brian Chubboy</u>	<u>7858 Bailey Dr. Hennepin</u> <u>Eden Prarie, MN 55347-1175</u>	✓ Add Remove
<u>Secretary</u>	<u>Cindy West</u>	<u>7858 Bailey Dr. Hennepin</u> <u>Eden Prarie, MN 55347-1175</u>	✓ Add Remove
<u>Treasurer</u>	<u>Gregory K. Chubboy</u>	<u>727 Columbus Dr. E.</u> <u>Tierra Verde, FL 33715</u>	✓ Add Remove
			Add Remove
			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
Gregory K. Chubboy

Typed or printed name of signee

2009 JUN -5 AM 11:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA