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J. BRYAN

JUL 1 4 2009

EXAMINER

COVER LETTER

TO: Registration S Division of Co				
SUBJECT:	MILTON	N SHENK, LLC		
		ited Liability Company		
	f Amendment and fee(s) are sul	_		
	ondones constraining this many	to the following.		
		MILTON SHENK		
		Name of Person		
<u> </u>		MILTON SHENK, LLC.	SEC .	00
		Firm/Company	CRE	E TO
512		25 MELDON CIRCLE	TAR	9 JUL 13
•		Address	238. 5. O.	13 PH 2
	S	ARASOTA, FL 34232	CRETARY OF STATE LAHASSEE. FLORIDA	ED PH 2: 40
	P.411 -	City/State and Zip Code	ATE	0,1
	E-mail address: (ONSHENK@AOL.COM to be used for future annual report notific		
	concerning this matter, please o	all:		
	TON SHENK	044	374-6238	
	of Person	at (at (941_)3 Area Code & Daytime		
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 6	
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327		STREET/COURIE Registration Section Division of Corpora Clifton Building		
Tallah	assee, FL 32314	2661 Executive Cen Tallahassee, FL 323		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liabili (A Florida	ty Company as it now appe a Limited Liability Company	ars on our records.)				
The Articles of Organization for this Limited Liability Florida document number	Company were filed on	APRIL 20, 2009	and assigned			
This amendment is submitted to amend the following:						
A. If amending name, enter the new name of the lin	nited liability company h	ere:				
The new name must be distinguishable and end with the w "L.L.C."	ords "Limited Liability Com	pany," the designation "L	LC" or the abbreviation			
Enter new principal offices address, if applicable:						
(Principal office address MUST BE A STREET ADD	ORESS)		SE 99			
			温し			
	·		35 T			
Enter new mailing address, if applicable:			MY DI			
(Mailing address MAY BE A POST OFFICE BOX)			FSN			
			9至 5			
			200			
B. If amending the registered agent and/or regi registered agent and/or the new registered office ad		our records, enter t	he name of the nev			
Name of New Registered Agent:	, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	· · · · · · · · · · · · · · · · · · ·	- 			
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:

1

MGR = Manager

MC KM - M	anaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	MILTON B SHENK	5125 MELDON CIRCLE SARASOTA, FL 34232	Add Remove
MGRM_	MILTON B SHENK	5125 MELDON CIRCLE SARASOTA, FL 34232	✓ Add ☐ Remove
	·		Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ing any other information, enter	change(s) here: (Attach additional sheets, if necessary	O9 SEC
			m R PT
Dated	JULY 10 ,		2: 40
	Signature of a r	nember or authorized representative of a member	· · · · · · · · · · · · · · · · · · ·
		MILTON B SHENK	
•		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00