L09000050242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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10 SEP 13 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
SEP 14 2010
EXAMINER

S. HAWKES
SEP 07 2010
EXAMINER

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2010

GLENN R MEE
PO BOX 65417
ORANGE PARK, FL 32065

SUBJECT: AMBRIFFANY, LLC
Ref. Number: L09000050242

We have received your document for AMBRIFFANY, LLC and your check(s) totaling $25.00. 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 910A00021249

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Ambriffany, 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:

Glenn R. Mee
Name of Person

Firm/Company

P. O. Box 65417
Address

Orange Park, FL 32065
City/State and Zip Code

tammy@tmpfl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy Ramos at (904) 215-8666 x103
Name of Person — 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Ambriffany, 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 May 22, 2009 and assigned Florida document number L09000050242.

This amendment is submitted to amend the following:

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10 SEP 13 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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

Title	Name	Address	Type of Action
MGRM	Glenn R. Mee	2125 Blue Heron Cove Drive Orange Park, Florida 32003	☐ Add ☑ Remove
MGR	Glenn R. Mee	2125 Blue Heron Cove Drive Orange Park, Florida 32003	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

This limited liability company shall be manager-managed.

Dated September 10, 2010.

Signature of a member or authorized representative of a member

Glenn R. Mee

Typed or printed name of signee

Filing Fee: $25.00