L09000051854

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12 SEP 27 MI II: 06

SEBREJARY OF STATE

COVER LETTER

Division of Co	rporations			
SUBJECT:	Posh Lit	tle Closet, LLC		
		ted Liability Company	A commence of the section of the sec	
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.		
Please return all corresp	condence concerning this matter	to the following:		
		Sarah L. Smith		
		Name of Person		
	Posh Little Closet, LLC			
	Firm Company			
	101 Levee Lane			
		Address		
	On	Ormond Beach, FL 32174		
		City State and Zip Code		
	Sara E-mail address: (h@poshlittlecloset.com to be used for future annual report notific	cation)	
For further information	concerning this matter, please c	all:		
S	arah L. Smith	#1 \	214-3280	
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	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	LING ADDRESS: stration Section	STREET/COURII Registration Section		

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

TO:

Registration Section

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

12 SEP 27 AM II: 06 Posh Little Closet, LLC (Name of the Limited Liability Company as it now appears on our records) (A Florida Limited Liability Company)

[All ARACCES SHOOTH TALLAHASSEE. FLORIDA 05/28/2009 The Articles of Organization for this Limited Liability Company were filed on ____ and assigned L09000051854 Florida document number 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." 101 Levee Lane Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Ormond Beach, FL 32174 Enter new mailing address, if applicable: 101 Levee Lane (Mailing address MAY BE A POST OFFICE BOX) Ormond Beach, FL 32174 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: Sarah L. Smith Name of New Registered Agent: 101 Levee Lane New Registered Office Address: Enter Florida street address Ormond Beach _, Florida ___ City

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.

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>	Type of Action
MGRN	Nannette Alban	480 Reed Canal Road #32	☐ Add Remove
		South Daytona, Fl 32119	-
MGRM	Sarah L. Smith	101 Levee Lane	✓ Add Remove
		Ormond Beach, FL 32174	- Kentove
		· · · · · · · · · · · · · · · · · · ·	Add
			Remove
			Add
			Remove
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		-	Remove
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		-	Remove
			-
D. If ar	nending any other information, en	ter change(s) here: (Attach additional sheets, if necessary.)	
	Please change current regis	tered agent, registered agent address, mgrm,	<u>.</u>
	mailing address, physical ad		
			
	FROM - Nannette Alban,48t	Reed Canal Road #32 South Daytona, Fl 32119	-
	386-366-2703		_
	TO - Sarah L. Smith, 101 Le	evee Lane, Ormond Beach FL 32174 386-214-3280	<u>)</u>
Dated _	September 18	2012	
Duicu _		Jarah of Snuch	
	Signature o	of a member or authorized representative of a member	<u> </u>
		Sarah L. Smith	
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00