L0900005797/

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03/02/11--01031--026 **43.75

03/15/11--01002--004 **11.25

SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTONI

WAR 14 2011

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: 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:
Leslie E. Gomez Name of Person
Not Expetly Sandals Firm/Company
39741 Royal Trails Rd.
Eustis, FL 32736 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Leslie F. Gomez at (352) 636-2252 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \$55.00 Filing Fee \$\ \text{Certified Copy}\$\$ (additional copy is enclosed) \$\ \text{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



RECEIVED

11 MAR 11 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 3, 2011

LESLIE E COMEZ 39741 ROYAL TRAILS RD EUSTIS, FL 32736-9574

SUBJECT: NOT EXACTLY SANDALS, LLC

Ref. Number: L09000057971

We have received your document for NOT EXACTLY SANDALS, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 511A00005299

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS
11 MAR | | PM 2:46

(Name of the Limited Li	EXACTIVE SANDA ability Company as it now appear orida Limited Liability Company)	S LLC s on our records.)		
The Articles of Organization for this Limited Liab		ine 19, 2009 and assigned		
This amendment is submitted to amend the follow	ing:			
A. If amending name, <u>enter the new name of th</u>	e limited liability company her	<u>e</u> :		
The new name must be distinguishable and end with the "L.L.C."	TEWELS, he words "Limited Liability Compar	ny," the designation "LLC" or the abbreviation		
Enter new principal offices address, if applicabl	le:			
(Principal office address MUST BE A STREET)	ADDRESS)			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BO	<u> </u>			
B. If amending the registered agent and/or registered agent and/or the new registered office		ur records, enter the name of the new		
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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM	= Managing Member			
<u>Title</u>	<u>Name</u>		Address	Type of Action
	_			Add
				Add Remove
				
				Add Remove
				Add
			•	
		 		Add
				Remove
	 			Add
D. Ifan	nending any other info	rmation, enter change((s) here: (Attach additional sheets, if necess	
			(3) 10-01 (11100) 40001	FILED FILED SECRETARY OF STANDER OF CORPOR.
				CORP
				TIONS
Dated	March 9	, 201	<u>.</u> .	
		Signature of a member of	r authorized representative of a member	· · · · · · · · · · · · · · · ·
		Leslie	E. Gomez	
		Typed or	r printed name of signee	

Page 2 of 2

Filing Fee: \$25.00