

LD9000061519

(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:

**L. SELLERS**

SEP - 2 2009

**EXAMINER**

Office Use Only



200159052172

08/31/09--01026--012 \*\*25.00

FILED

09 AUG 31 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: MYBREAKFASTINBED.NET 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:

**SARA FLEXER**

Name of Person

Firm/Company

**21440 HIGHLAND LAKES BLVD.**

Address

**MIAMI, FLORIDA 33179**

City/State and Zip Code

**SARA@MYBREAKFASTINBED.NET**

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

For further information concerning this matter, please call:

**MARK L. COHEN, CPA**

Name of Person

at ( **954** )

**731-5555**

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**

**MYBREAKFASTINBED.NET 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 6/24/09 and assigned  
Florida document number L09000061519.

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)**

21440 HIGHLAND LAKES BLVD.

MIAMI, FLORIDA 33179

**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:

21440 HIGHLAND LAKES BLVD.

*Enter Florida street address*

MIAMI

*City*

, Florida

09 AUG 11 AM 9:19  
FILED  
CLERK OF STATE  
TALLAHASSEE FLORIDA

**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>
MGRM	KARL J. ZOISL	19700 N.W. 84TH AVENUE MIAMI LAKES, FLORIDA 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	PRESTIGE SVCS INTL	19700 N.W. 84TH AVENUE MIAMI LAKES, FLORIDA 33015	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

ADDRESS CHANGE FOR - MGRM - SARA FLEXER :

NEW ADDRESS: 21440 HIGHLAND LAKES BLVD., MIAMI, FLORIDA 33179

Dated: AUGUST 25, 2009



Signature of a member or authorized representative of a member

SARA FLEXER

Typed or printed name of signee