## L090000 65836

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SECRETARY OF STATE OIVISION OF CORPORATION

6. Tables AUG 1 3 2009

## **COVER LETTER**

`TO: . 'Registrat Division	ion Section of Corporations	÷	
SUBJECT:	Ave Maria	a Dance Academy	
50D/EC1		nited Liability Company	
The enclosed Artic	les of Amendment and fee(s) are su	ubmitted for filing.	
Please return all co	orrespondence concerning this matte	er to the following:	
		Karen Ledesma	
		Name of Person	
	Av	e Maria Dance Academy	
		Firm/Company	
	50	068 Annunciation Circle	
		Address	
		Ave Maria, FL. 34142	
		City/State and Zip Code	
	da	ancinave@comcast.net	
		(to be used for future annual report notification)	
For further inform	ation concerning this matter, please	call:	
	Karen Ledesma	at ( 239 ) 963-9154	
	Name of Person	Area Code & Daytime Telephone Number	
Enclosed is a chec	k for the following amount:		
<b>₹25.00 Filing F</b>	ce \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)	ed)
i 1	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Fallahassee, FL 32314	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

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July 29, 2009

KAREN LEDESMA 5068 ANNUNCIATION CIR AVA MARIA, FL 34142

SUBJECT: AVE MARIA DANCE ACADEMY, LLC

Ref. Number: L09000065836

We have received your document for AVE MARIA DANCE ACADEMY, 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):

You must insert the letters "MGRM" in the block above the name and address of each managing member and/or the letters "MGR" in the block above the name and address of each manager listed.

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 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: 609A00025959

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Ave Maria Dance Academy, 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 \_\_\_\_\_ and assigned L09000065836 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." 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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Less 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> Name **Address** Type of Action MGRM Thomas R. Oswald 75 Fox Chase Rd. **✓** Add Far Hills, NJ 07931 Remove ☐ Add Remove ☐ Add ☐ Remove ☐ Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated \_\_\_\_\_ July 22 2009 Signature of a member or authorized representative of a member Karen T. Ledesma Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00