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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT

DeNovo Products 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:

Matt Walters

Name of Person

DeNovo Products

Firm/Company

17051 Alico Commerce Ct #3

Address

Fort Myers, FL 33967

City/State and Zip Code

matt@denovoproducts.com

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

For further information concerning this matter, please call:

Matt Walters

239, 245-7030

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

DeNovo Products LLC		
(<u>Name of the Limited Liability Company</u> (A Florida Limited Liab	as it now appears on our records.) offity Company)	
The Articles of Organization for this Limited Liability Company we Florida document number <u>L09000075238</u> .	ere filed on <u>08/05/09</u>	_ and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabilit	y company here:	
The new name must be distinguishable and end with the words "Limited Liabilit	y Company," the designation "LLC" or the abb	reviation "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 registered agent and/or the new registered office address here:	ee address on our records, enter th	e name of the new
Name of New Registered Agent:		****
New Registered Office Address:		3
	Enter Florida street address	
	, Florida	Zin Gode &
New Registered Agent's Signature, if changing Registered Agent:		2 3 mg
I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete pe accept the obligations of my position as registered agent as pro- being filed to merely reflect a change in the registered office ac- company has been notified in writing of this change.	erformance of my duties, and I am far ovided for in Chapter 605, F.S. Or, if	ntliar w that and this document is

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member Title **Name** Address **Type of Action** 17051 Alico Commerce Ct DAdd Janet Walters MGRM Unit 3 Remove Fort Myers, FL 33967 **Dale Walters** 17051 Alico Commerce Ct MGR Unit 3 **■** Remove Fort Myers, FL 33967 17051 Alico Commerce Ct **Matt Walters MGRM** Unit 3 ☐ Remove Fort Myers, FL 33967 ☐ Add ☐ Remove □ Remove

amending any other information,		y
		··· - ·· ··· - · · · · · · · · · · · ·
		<u>-</u>
Effective date, if other than the date The effective date must be specific, cannot be p the date this document is filed by the Florida D	rior to date of receipt or filed date and cannot be more	(optional) than 90 days after
the date this document is filed by the Florida D	of filing: rior to date of receipt or filed date and cannot be more department of State) 2014	(optional) than 90 days after
Effective date, if other than the date The effective date must be specific, cannot be p the date this document is filed by the Florida D Dated July 25	Department of State)	(optional) than 90 days after
the date this document is filed by the Florida Dated July 25	2014	than 90 days after
Dated July 25	Department of State)	than 90 days after

Page 3 of 3

Filing Fee: \$25.00

