

LO9000084239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

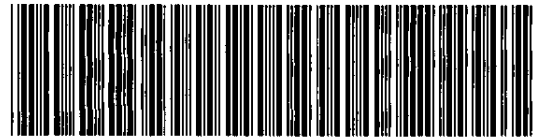
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 AUG 27 PM 4:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

AUG 30 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2010

SCOTT A. LAMP
1000 BAREFOOT WILLIAMS RD.
NAPLES, FL 34113

SUBJECT: WAY TOO COOL LLC
Ref. Number: L09000084239

We have received your document for WAY TOO COOL LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return 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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 210A00020104

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10 AUG 27 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WAY TOO COOL, 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:

SCOTT A. LAMP

Name of Person

WAY TOO COOL, LLC

Firm/Company

1000 BAREFOOT WILLIAMS RD.

Address

NAPLES, FL 34113

City/State and Zip Code

SCOTT@USAAC01.COM

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

For further information concerning this matter, please call:

SCOTT A. LAMP

Name of Person

at (239)

404-3632

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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10 AUG 27 PM 4:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WAY TOO COOL, 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 09/01/09 and assigned
Florida document number L09000084239.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

WAY TOO COOL, LLC

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)

1000 BAREFOOT WILLIAMS RD.

NAPLES, FL 34113

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

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:

SCOTT A. LAMP

New Registered Office Address:

1000 BAREFOOT WILLIAMS RD.

Enter Florida street address

NAPLES

, Florida

34113

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.

Scott A. Lamp
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	MINNIS, GREG H	3640 HALDEMAN CREEK DRIVE NAPLES, FL 34112 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	LAMP, SCOTT A	1000 BAREFOOT WILLIAMS RD NAPLES, FL 34113	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated AUGUST 18, 2010

Signature of a member or authorized representative of a member

SCOTT A LAMP

Typed or printed name of signee

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