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SECRETARY OF STATE

J. BRYAN

FEB % 5 2009

**EXAMINER** 

## **COVER LETTER**

Registration Section
Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

True Dynasty, LLC 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: Ilona S. Schwartzberg Name of Person Firm/Company 331 SW Squire Johns Lane Address Palm City/FL/34990 City/State and Zip Code ismsw24@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Ilona Schwartzberg 249-6495 Area Code & Daytime Telephone Number Name of Person Enclosed is a check for the following amount: \$55.00 Filing Fee & \$60.00 Filing Fee, \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed) **MAILING ADDRESS:** STREET/COURIER ADDRESS: Registration Section Registration Section Division of Corporations **Division of Corporations** 

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	SSE	m			
(Name of the Limited I (A F	Liability Compa Florida Limited L	ny as it now appears Liability Company)	on our records.)	RY OF STATE	O
The Articles of Organization for this Limited Lia Florida document number		were filed on	10/5/2009	ORIGINASSIGN	i led
This amendment is submitted to amend the follow	wing:				
A. If amending name, enter the new name of t	the limited liab	ility company here	<b>:</b>		
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ted Liability Compan	y," the designation "L	.LC" or the abb	reviation
Enter new principal offices address, if applical	331 SW Squire	e Johns Lane			
(Principal office address MUST BE A STREET	Palm City, Florida 34990				
			,		<del></del>
Enter new mailing address, if applicable:	331 SW Squire Johns Lane				
(Mailing address MAY BE A POST OFFICE BOX)		Palm City, Flor	rida 34990		**. *
B. If amending the registered agent and/or	r registered of	fice address on ou	ır records. enter t	he name of t	he nev
registered agent and/or the new registered offi					
Name of New Registered Agent:	Ilona S. Schwartzberg				
New Registered Office Address:	uire Johns Lane Ente	re Johns Lane  Enter Florida street address			
	Palm City			34990	
	City		, Florida	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, 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** <u>Address</u> **Type of Action** MGRM Ilona S. Schwartzberg Ms-331 SW Squire Johns Lane ✓ Add Remove Palm City, Florida 34990 Merritt Weinstein Mr. 1102 Bahama Bend, F-2 ☐ Add Coconut Creek, Florida 33066 ✓ Remove Remove Remove □Add Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Please remove Merritt Weinstein as owner, managing member, agent, etc. I wish to relinquish all control and all titles of True Dynasty, LLC completely to Ilona Schwartzberg February 2 2010 Dated Signature of a member or authorized representative of a member Merritt Weinstein Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00