

LD9000094550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

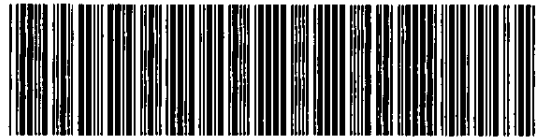
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10 MAR 29 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Colligan MAR 30 2010

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 3 GALS INVESTMENT, 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:

Allan L. Casey, Esquire

Name of Person

LAW OFFICES OF ALLAN L. CASEY

Firm/Company

POST OFFICE BOX 7146

Address

WINTER HAVEN, FLORIDA 33883-7146

City/State and Zip Code

casey.law@verizon.net

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

For further information concerning this matter, please call:

Allan L. Casey, Esquire

Name of Person

at ( 863 )

294-4468

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**

**3 GALS INVESTMENT, LLC**

(Name of the Limited Liability Company as it now appears on our records)  
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on October 14, 2009 and assigned Florida document number L09000099550.

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*

Florida

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.*

**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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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		_____	<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.)*

Article V - Agency Authority of Members should be amended as setforth on

Exhibit "A" attached hereto and by reference made a part hereof.

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Dated \_\_\_\_\_

*Sandra A. Johnson*  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member

Sandra A. Johnson

Typed or printed name of signee

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**Exhibit "A"**

Article V to be deleted in its entirety and the following substituted in its place:

**ARTICLE V – AGENCY AUTHORITY OF MEMBERS**

SANDRA A. JOHNSON is the Company's Managing Member and as such shall have the sole authority as agent to bind the Company and execute documents on behalf of the Company in carrying on its business in the ordinary course and shall have the authority to sign and deliver any instrument transferring or affecting the Company's interest in real property.

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10 MAR 29 PM 12:06  
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