## 06160100012

| (Requestor's         | Name)               |
|----------------------|---------------------|
| (Address)            |                     |
| (Address)            |                     |
| (City/State/Zip      | o/Phone #)          |
| PICK-UP W            | AIT MAIL            |
| (Business En         | tity Name)          |
| (Document N          | umber)              |
| Certified Copies Cer | tificates of Status |
|                      |                     |

Special Instructions to Filing Officer:

G. MCLEOD

DEC 15 2009

**EXAMINER** 

Office Use Only

CF \$25.00

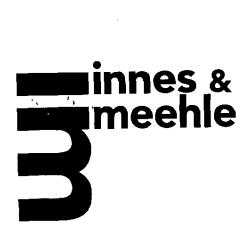


500162131625

12/14/09--01037--005 \*\*25.00

09 DEC 14 PM 2: 21

SECRETARY OF STATE OIVISION OF CORPORATION



## attorneys who mean business

alyson m. innes alyson@innesmeehle.com

suzanne d. meehle suzanne@innesmeehle.com

December 3, 2009

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32324

Dear Sir or Madame,

Enclosed please find the Articles of Amendment for King Tut, LLC, Document No. L09000103130.

Our office originally mailed these Articles to the Department on November 18, 2009, but we have not yet received confirmation of filing and the address correction has not appeared on the sunbiz.org website. Please confirm receipt of this letter and of the enclosed Articles.

If you have any questions, please do not hesitate to contact me directly at 407-792-6503.

Best Regards,

Suzanne D. Meehle, Esq.

SDM/mlf

Cc: King Tut, LLC

## **COVER LETTER**

| *TO: ** Registration Section Division of Corporations |  |   |  |  |
|---|--|---|--|--|
| SUBJECT:  | King Tut, LLC  |   |  |  |
|   | Name of Lim  | ited Liability Company  |  |  |
|   |  |   |  |  |
| The enclosed Articles                                 | of Amendment and fee(s) are sul                        | omitted for filing.   |  |  |
| Please return all corre                               | spondence concerning this matter                       | to the following:   |  |  |
|   | Suzanne D. M   | Лееhle, Esq.  | ·  |  |
|   |  | Name of Person  | <del></del>  |  |
|   | Innes & Me   | ehle, P.L.  |  |  |
|   |  | Firm/Company  |  |  |
|   | 258 Éast /   | Altamonte Drive, Suite 2001                                       |  |  |
|   |  | Address   |  |  |
|   | Altamonte  | Springs, Florida 32701<br>City/State and Zip Code                 | ***************************************  |  |
|   |  | Dinnesmeehle.com to be used for future annual report notifie      | ation)   |  |
| For further information                               | n concerning this matter, please o                     | eall:   |  |  |
| _Suzanne D. Me  |  |   | 92-6503  |  |
| Nam   | e of Person  | Area Code & Daytime   | Telephone Number   |  |
| Enclosed is a check fo                                | or 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) |  |
| Regi  | ILING ADDRESS: istration Section ision of Cornorations | STREET/COURIE Registration Section Division of Corpora            |  |  |

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| KING TU  | JT, LLC                                      |  | •  |             |
|--|--|--|--|-------------|
| ( <u>Name of the Limited Liability Comp</u> a<br>(A Florida Limited  | <b>ny as it now app</b><br>Liability Company | cars on our records.)                  |  |             |
| The Articles of Organization for this Limited Liability Company  Florida document number                               | y were filed on                              | October 21, 2009                       | and assign                                   | ned         |
|  |  |  |  |             |
| This amendment is submitted to amend the following:  |  |  |  |             |
| A. If amending name, enter the new name of the limited liab  | oility company ł                             | <u>tere</u> :                          |  |             |
|  |  |  |  |             |
| The new name must be distinguishable and end with the words "Lim"L.L.C."   | iited Liability Con                          | npany," the designation "LL            | C" or the abb                                | reviation   |
| Enter new principal offices address, if applicable:  | 722 Lake A                                   | venue                                  |  |             |
| (Principal office address MUST BE A STREET ADDRESS)  | Lake Worth                                   | n, Florida 33460                       |  | <u>¥</u> S  |
|  |  |  | <u></u>                                      | <u> </u>    |
| Enter new mailing address, if applicable:  | 722 Lake A                                   | venue                                  | F  | OF CO       |
| (Mailing address MAY BE A POST OFFICE BOX)   | Lake Worth                                   | n, Florida 33460                       | 골  | 300         |
|  |  |  | <u>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</u> | 25          |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her |  | our records, <u>enter the</u>          | ****   | ihe new     |
| Name of New Registered Agent:  |  |  | <u> </u>                                     |             |
| New Registered Office Address:   | , , , . <del></del>                          | ······································ |  | <del></del> |
|  | Enter Florida street address                 |  |  |             |
|  | City   | , Florida                              | Zip Code                                     |             |
|  | cny  |  | zip Coae                                     |             |

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:

| MGRM = N     | MGRM = Managing Member            |   |                |  |  |
|--------------|-----------------------------------|---|----------------|--|--|
| <u>Title</u> | <u>Name</u>                       | Address   | Type of Action |  |  |
|              |                                   |   | Add Remove     |  |  |
|              |                                   |   | Add<br>Remove  |  |  |
| <del></del>  |                                   |   | Add<br>Remove  |  |  |
| D. If amend  | ding any other information, enter | change(s) here: (Attach additional sheets, if necessary.) | _              |  |  |
|              |                                   |   | -              |  |  |
|              |                                   |   |                |  |  |
| Dated        | November 18                       | 2009  |                |  |  |
|              |                                   | member or authorized representative of a member           | <del></del>    |  |  |
|              |                                   | Suzanne D. Meehle, Esq.  Typed or printed name of signee  |                |  |  |

Page 2 of 2

Filing Fee: \$25.00