L09000117993

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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE
ALLAHASSEF, FLORIO

J. BRYAN
FEB 2 3 2009
EXAMINER

COVER LETTER

| TO: Registration S Division of Co | Section orporations | • | e. | |
|-----------------------------------|--|---|---------------------------------|---|
| SUBJECT: | MAN CRUSH | UNDERWEAR, LLC | | |
| | | ted Liability Company | | |
| The enclosed Articles o | f Amendment and fee(s) are sub | omitted for filing. | | |
| Please return all corresp | condence concerning this matter | to the following: | | |
| | | JOEL A. MORRIS Name of Person | | |
| | MAN C | RUSH UNDERWEAR, LLC | <u> </u> | |
| | | 637 PALIO COURT | | FIL 10 FEB 22 SECRETARY ALLAHASS |
| | | Address OCOEE, FL 34761 | | |
| | JOEL, | City/State and Zip Code MORRIS@IOAUSA.COM to be used for future annual report notif | | PH 2:57 OF STATE EE. FLORIDA |
| For further information | concerning this matter, please of | • | ication) | |
| | HN E. CULLEN of Person | at (_407_) Area Code & Daytim | 644-6968 te 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 | l) Certified | e of Status & |
| Regis Divis P.O. I | LING ADDRESS: stration Section ion of Corporations Box 6327 hassee, FL 32314 | STREET/COURI Registration Section Division of Corpor Clifton Building 2661 Executive Co Tallahassee, FL 32 | on rations enter Circle | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| MAN CRUSH UNI | DERWEAR, I | LC | · | |
|---|---------------------|---------------------------------------|---------------------|--|
| (Name of the Limited Liability Compar (A Florida Limited L | iability Company) | 3 011 001 16(01 03.) | | |
| ne Articles of Organization for this Limited Liability Company | were filed on | 12/11/2009 | and assigned | |
| orida document number <u>L09000117993</u> . | | | | |
| is amendment is submitted to amend the following: | | | | |
| If amending name, enter the new name of the limited liabi | ility company her | <u>e</u> : | | |
| DECLARE W | | | | |
| new name must be distinguishable and end with the words "Limit L.C." | ted Liability Compa | ny," the designation "L | LC" or the abbrevia | |
| D. O. | | Ā | SE 6 | |
| ter new principal offices address, if applicable: | | · | C 71 | |
| incipal office address MUST BE A STREET ADDRESS) | | | ETARY | |
| | | E | (A) (A) | |
| | | • | of S | |
| ter new mailing address, if applicable: | | ŗ | SIZ SIZ | |
| ailing address MAY BE A POST OFFICE BOX) | | | | |
| | | · · · · · · · · · · · · · · · · · · · | | |
| | | | | |
| If amending the registered agent and/or registered off | fice address on o | our records, enter t | he name of the r | |
| <u>zistered agent and/or the new registered office address here</u> | | | | |
| | | | | |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | | | | |
| | En | 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 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 = M MGRM = | anager Managing Member | | |
|-------------------|---|--|--------------------------------|
| <u>Title</u> | Name | Address | Type of Action |
| | | | Add Remove |
| | | | Add Remove |
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| D. If amer | nding any other information, enter char | nge(s) here: (Attach additional sheets, if necessa | 10 FEB 22 PH SECRETARY OF S |
| Dated | FEBRUARY 18 | 2010 | 257 D |
| | Signature of a memb | per or authorized representative of a member | |
| , | Тур | JOELA, MORRIS ed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00