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SECRETARY OF STATE

J. BRYAN
FEB 1 5 2009

**EXAMINER** 

## **COVER LETTER**

TO: Régistration Division of C				
SUBJECT:	IT'S O\	WL TIME, LLC		
	Name of Lim	ited Liability Company		
The enclosed Articles	of Amendment and fee(s) are sul	bmitted for filing.		
Please return all corres	pondence concerning this matter	to the following:		
		Mark Noll		
		Name of Person		
It's Owl Time, LLC				
		Firm/Company		
		5101 Mallards Place		Fo =
		Address		SS A T
	Consolt Creek El 22072			FILEU FEB 12 PH 1:28 CRETARY OF STATE CAHASSEE, FLORIT
		City/State and Zip Code		- SSE 2
	I	mnoll@bellsouth.net		E P
	E-mail address: (	to be used for future annual report n	otification)	LOS T. 2
For further information	n concerning this matter, please	call:		DA CO
	Mark Noll	at ( 561 )	706-5980	
Name	e of Person		time Telephone Number	r
Enclosed is a check for	r the following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	sed) Certified	ite of Status &
MAI	ILING ADDRESS:	STREET/COU	RIER ADDRESS:	

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

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



IT'S OWL TIME, LLC

(Name of the Limited Liability Company as it now appears on our records.

(A Florida Limited Liability Company)

( <u>Name of the Limited Liability Com</u> (A Florida Limite	ad Liability Company)	28 ORIG
The Articles of Organization for this Limited Liability Compared Florida document numberL1000000055	iny were filed on <u>December 31, 2009</u>	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited l	i <u>ability company here</u> :	
The new name must be distinguishable and end with the words "L.L.C."	imited Liability Company," the designation "LI	.C" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS	2	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered registered agent and/or the new registered office address l		e name of the new
Name of New Registered Agent:		<del></del>
New Registered Office Address:	Enter Florida street addr	ess
	, Florida	
	City	Zip Code
Now Dogistand Agent's Signature if shouging Dogistand Age	·	

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

RM = N	Managing Member	Ţ.	SE 5
2	Name	Address	Cype of
<u>GR</u>	Mark Noll	5101 Mallards Place Coconut Creek, FL 33073	Add Romov
GR_	Wesley Godfrey	5101 Mailards Place Coconut Creek, FL 33073	REmove
<del> </del>			Add Remove
<del></del>	<del></del>		Add Remove
			Add Remove
			Add Remove
If amen	ding any other information, enter	change(s) here: (Attach additional sheets, if necessary.)	_
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			_
ated	February 10,	<u>2010</u> .	
	Signature of a	member or authorized representative of a member	******
		Mark Noll Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00