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SECRETARY OF STATE

FILED

D. BRUCE

DEC 07 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

Surject: Our Kid's Holdings, 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:

Paul Aimis

Name of Person

Our Kid's, LLC

Firm/Company

9639 San Vittore Street

Address

Lake Worth, FL 33467-6149

City/State and Zip Code

paimis80@gmail.com

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

For further information concerning this matter, please call:

Paul Aimis

_{ar} 561 452-0285

Name of Person

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)

Certificate of Status & Certificate 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

APPROVED AND FILED

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Our Kid's Holdings, LLC		
(<u>Name of the Limited Liabili</u> (A Florida	ty Company as it now appears on our in Limited Liability Company)	records.)
The Articles of Organization for this Limited Liability	Company were filed on 01/05/2010	and assigned
Florida document number L1000000815	<u></u> .	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lin	nited liability company here:	
The new name must be distinguishable and end with the we"L.L.C."	ords "Limited Liability Company," the d	esignation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD	ORESS)	
		· · · · · · ·
		12 : EE
Enter new mailing address, if applicable:	***	
(Mailing address MAY BE A POST OFFICE BOX)		
.v		ت ير ب- ٠
B. If amending the registered agent and/or registered agent and/or the new registered office ad	stered office address on our reco	rds, enter the name of the new
registered agent and/or the new registered office ad	uress nere:	
Name of New Registered Agent:		·
New Registered Office Address:		
	Enter Floria	da 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>Title</u>	Name	<u>Address</u>	Type of Action
MGRM	Ann Aimis	9639 San Vittore Street	Add
		Lake Worth, FL 33467-6149	Remove
			Add
			Remove
			Add
			Remove
			Add 12
	,		AFFROY FILED CARETARY OF CARETARY OF CARETARY OF
-			OF STAdd 57 Remove
			Add Remove

	ion, enter change(s) here: (Attach additional sheets, if necessary.)
Manager Partner	50% ownership
····	
	Λ
December 4	// 2012
Dated December 4	
	(and times 6)
Signa	ature of a member or author the representative of a member
Aul	Typed or printed name of signee
· ·	Page 3 of 3

Filing Fee: \$25.00

SCORETARY OF

AND AND FILED