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10 JAN 25 PH 2: 12
SECRETARY OF STATE

## **COVER LETTER**

TO:

**Registration Section** 

P.O. Box 6327 Tallahassee, FL 32314

DIVISION OF	Corporations						
SUBJECT:	MAGIO	MAGIC LIQUID LLC					
ЗОВЛЕСТ:		Name of Limited Liability Company					
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.	•				
		-					
Please return all corre	spondence concerning this matte	r to the following:					
		=:=::::::::::::::::::::::::::::::::::::					
		ZISMAN, ALBERT  Name of Person					
	Name of Ferson						
		MAGIC LIQUID LLC					
		Firm/Company					
	5901 SW	5901 SW 42 PLC BUILDING 15 BAY 2					
	Address						
		DAVIE EL 22244					
	DAVIE FL 33314  City/State and Zip Code						
albert_zisman@yahoo.com							
E-mail address: (to be used for future annual report notification)							
For further information concerning this matter, please call:							
71	CMANI ALDEDT	700 0	706500				
ZISMAN, ALBERT Name of Person		at ( 786 ) 9706528  Area Code & Daytime Telephone Number					
		·	·				
Contract to a cheat 6	- 4h - 6-11						
	or the following amount:	<b></b>	<b></b>				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy	\$60.00 Filing Fee, Certificate of Status &				
		(additional copy is enclosed)	Certified Copy (additional copy is enclosed)				
			(www.com.cop) to stellosse)				
MAILING ADDRESS:		STREET/COURIE	R ADDRESS:				
Registration Section Division of Corporations		Registration Section Division of Corporat	ions				
P.O. Box 6327		Clifton Building					

2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 10 JAN 25 PM 2: 12

	AGIC LIQUID LLC	TALLAHA	SSEE, FLORIDA
( <u>Name of the Limited Liz</u> (A Flo	bility Company as it now appears orida Limited Liability Company)	on our records.)	ОПОД
The Articles of Organization for this Limited Liabi Florida document number L1000000564	- · ·	1/14/10	and assigned
This amendment is submitted to amend the following			
A. If amending name, enter the new name of th	e limited liability company here	<b>;</b>	
The new name must be distinguishable and end with the "L.L.C."	ne words "Limited Liability Compar	ny," the designation "	LLC" or the abbreviation
Enter new principal offices address, if applicabl	e:		
(Principal office address MUST BE A STREET A	IDDRESS)	• • • • • • • • • • • • • • • • • • • •	
Enter new mailing address, if applicable:			- Inches
(Mailing address MAY BE A POST OFFICE BO	<u>X)</u>		
B. If amending the registered agent and/or registered agent and/or the new registered office		ur records, <u>enter</u>	the name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
-	City	, Florida	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> **Type of Action MGRM** SISMAN, ALBERT 2030 S. OCEAN DR., #1201 ☐ Add HALLANDALE FL 33009 ✓ Remove MGRM ZISMAN, ALBERT 2030 S. OCEAN DR., #1201 ✓ Add Remove HALLANDALE FL 33009 ☐ Add Remove ☐ Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary. JANUARY 21 2010 Dated\_ Signature of a member or authorized representative of a member ZISMAN, ALBERT Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00