

LI 0000010174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

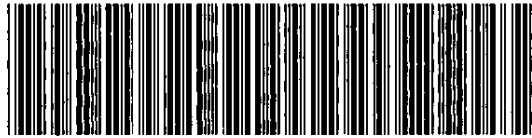
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800176761418

04/22/10 --01031-- 029 **25.00

FILED
10 APR 22 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Connell APR 23 2010

April 20, 2010

Florida Department of State

Division of Corporations

To Whom It May Concern:

I am enclosing the necessary forms to dissolve Mr. David Middleton from the Asset Ventures Management, LLC. If you have any further questions, please feel free to contact me at 800-380-9789. You may send any correspondence to:

Asset Ventures Management, LLC

800 Village Square Crossing , Suite 343

Palm Beach Gardens, Fl 33410

Sincerely,

A handwritten signature in black ink, appearing to read "Heidi Vierschilling", with a long horizontal flourish extending to the right.

Heidi Vierschilling

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Asset Ventures Management, 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:

Heidi Vierschilling
Name of Person

Asset Ventures Mgmt, LLC
Firm/Company

800 Village Square Crossing #343
Address

Palm Beach Gardens, FL 33410
City/State and Zip Code

heidiv@avmanagementllc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heidi Vierschilling at (561) 315-8127
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) ☐ \$60.00 Filing Fee, Certificate of Status & Certified 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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Asset Ventures Management, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 1/28/2010 and assigned Florida document number L10000010174.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
10 APR 22 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

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 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>	<u>Type of Action</u>
Mgr	David Middleton	800 Village Square Crossing Suite 343 Palm Beach Gardens, FL 33410	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

FILED
10 APR 22 PM 1:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

Dated April 14, 2010.


Signature of a member or authorized representative of a member

Heidi C. Vierschilling
Typed or printed name of signee