

L10000021473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

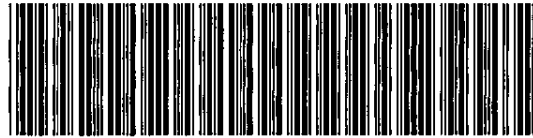
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100231692111

100231692111  
04/30/12--01005--010 \*\*25.00

FILED  
12 MAY 11 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Gulligan MAY 11 2012

**STEVEN A. SCIARRETTA, P.A.**

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA<sup>1</sup>  
LL.M. IN TAXATION

THE HAMILTON  
2799 NW Boca Raton Blvd., #203  
Boca Raton, Florida 33431  
TELEPHONE: (561) 368-7978  
TOLL FREE: (800) 545-8454  
TELEFAX: (561) 368-8502

Asset Protection  
Business and Taxation Planning  
Probate Administration  
Trusts and Estate Planning

NEXT DAY UPS

April 26, 2012

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

Re: Knotty Boyz LLC

Dear Sir/Madam:

Enclosed herein for filing you will find an original Amendment to the Articles of Certification of the above noted Florida Limited Liability Company.

Please also be aware that Federal Taxpayer Identification Number 27-2896895 has been assigned to this company.

Please be so kind as to update your website to include this Taxpayer Identification Number and to set forth changes made by this Amendment.

As our ability to continue to do uninterrupted business requires update of the Secretary of State's website, I would ask that you please input this information as soon as possible.

Enclosed you will find our check in the amount of \$25.00 as payment for filing fees.

Also enclosed you will find a pre-addressed, pre-paid UPS envelope for your convenience in returning appropriate documents to us.

Of course, if you should have any questions as regards to this matter, please do not hesitate to contact the undersigned immediately.

Sincerely,  
STEVEN A. SCIARRETTA, P.A.

Steven A. Sciarretta  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 30, 2012

STEVEN A. SCIARETTA, P.A.  
THE HAMILTON  
2799 NW BOCA RATON BLVD, #203  
BOCA RATON, FL 33431

SUBJECT: KNOTTY BOYZ LLC  
Ref. Number: L10000021473

We have received your document for KNOTTY BOYZ LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 112A00012975

AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
KNOTTY BOYZ LLC

FILED  
12 MAY 11 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

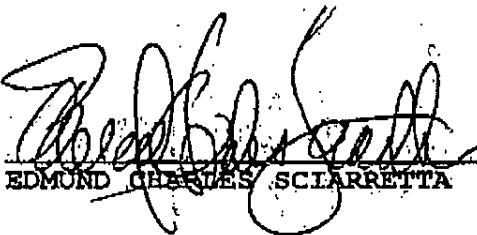
Pursuant to the provisions of Florida Statutes, this Florida Limited Liability Company adopts the following Amendment to its' Articles of Organization:

Amendments adopted:

**FIRST:** ARTICLE IV - REGISTERED AGENT AND OFFICE

The Registered Agent shall be:  
Edmund C. Sciarretta  
945 NW 6<sup>th</sup> Avenue  
Boca Raton, FL 33432

I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.

  
EDMUND CHARLES SCIARRETTA

**SECOND:** ARTICLE VI - MANAGEMENT

The sole Manager of the Company shall be:  
Edmund C. Sciarretta  
945 NW 6<sup>th</sup> Avenue  
Boca Raton, FL 33432

**THIRD:** The date of the amendment's adoption is April 21, 2012

**FOURTH:** Adoption of Amendment:

This amendment was approved by unanimous vote of the Members, which is sufficient for approval of the amendment.

Signed this 11th day of May, 2012.

Signature:

  
David E. Sciarretta, Manager