

LI000034010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

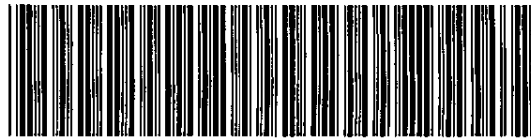
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200249310482

07/08/13--01006--023 **60.00

FILED
2013 JUL -8 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
JUL - 9 2013
EXAMINER

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. Name of the limited liability company: SALTWATER MAGIC LLC
- 2. (a) Principal office address of limited liability company: 1155 SANDPIPER STREET APT B4
(Note: MUST BE STREET ADDRESS)
NAPLES, FL 34102
- (b) Mailing address of limited liability company: 1155 SANDPIPER STREET APT B4
(Note: MAY BE POST OFFICE BOX)
NAPLES, FL 34102
- 3. Date of filing/registration in Florida: 07-18-2012
- 4. Document number: L12000093244

- 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 - Registered Agent: SCHULZE, MARC
 - Registered Office Address: 7505 SILVER TRUMPET LAWN
#201
NAPLES, FL 34109

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
 - NEW Registered Agent: SCHULZE, MARC
 - NEW Registered Office Address: 1155 SANDPIPER STREET
(MUST BE FLORIDA STREET ADDRESS)
APT B4
NAPLES, FL 34102

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Marc Schulze
Signature of a member or authorized representative of a member

MARC SCHULZE
Printed or typed name of signee

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.

Marc Schulze
Signature of Registered Agent

SECRETARY OF
TALLAHASSEE, FL
2013 JUL -8 PM
FILED

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Southern Sound & Security 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:

David e. Moore Jr

Name of Person

Firm/Company

1688-1 Nolan rd

Address

Middleburg/FLORIDA 32068

City/State and Zip Code

SSSDAVE@HOTMAIL.COM

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

For further information concerning this matter, please call:

David Moore

Name of Person

904 4496698

at ()

Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUL -8 PM 1:46

FILED

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**

Southern Sound & Security 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 March 04, 2010 and assigned Florida document number L10000024690.

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)

2013 JUL -8 PM 11:46
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

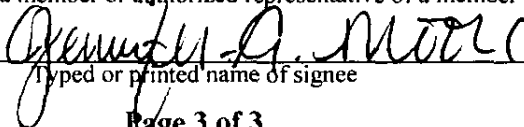
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Russell J. Dugger	6175 Rolling Leaf trail	<input checked="" type="checkbox"/> Add
		Jacksonville, FL 32222	<input type="checkbox"/> Remove
MGR	David e. Moore Jr	1688-1 Nolan rd	<input type="checkbox"/> Add
		Middleburg, FL 32068	<input checked="" type="checkbox"/> Remove
MGRM	David e, Moore Jr	1688-1 Nolan rd	<input checked="" type="checkbox"/> Add
		Middleburg, FL 32068	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

SECRETARY OF STATE
 TALLAHASSEE, FL 32304
 2013 JUL -8 PM 1:17
 FILED

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

Dated June 28, 2013

Signature of a member or authorized representative of a member
Jennifer a. Moore 
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
2013 JUL -8 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA