

L10000033153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

L1-33153

(Document Number)

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10 APR 22 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Callahan APR 16 2010

COVER LETTER

TO: ✓ Registration Section
Division of Corporations

SUBJECT: Karen Rager Packard 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:

Karen Rager Packard
Name of Person

Karen Rager Packard
Firm/Company

1111 Duncan Circle #102
Address

Palm Beach Gardens, FL 33418
City/State and Zip Code

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

For further information concerning this matter, please call:

Karen Rager Packard at 561, 906 3816
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2010

KAREN RAGER PACKARD
1111 DUNCAN CIRCLE #102
PALM BEACH GARDENS, FL 33418

SUBJECT: KAREN RAGER PACKARD LLC
Ref. Number: L10000033153

We have received your document for KAREN RAGER PACKARD 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):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 510A00009444

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

10 APR 22 PM 1:56

Karen Rager Packard LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 03-25-2010 and assigned
Florida document number L10000033153

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)

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: Karen Rager Packard
New Registered Office Address: 1111 Duncan Circle #102
Enter Florida street address
Palm Beach Gardens, Florida 33418
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.

Karen Rager Packard
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

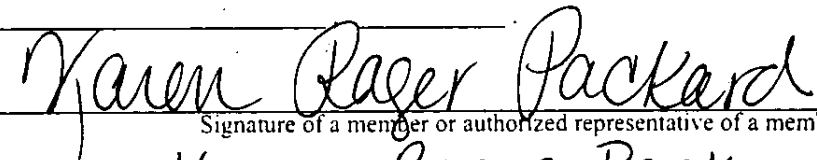
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
mgr	Karen R Packard	1111 Duncan Circle # 102 Palm Beach Gardens FL 33418	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
mgr	Karen Rager Packard	1111 Duncan Circle # 102 Palm Beach Gardens FL 33418	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 22 PM 1:56

FILED

Dated _____


 Signature of a member or authorized representative of a member
 Karen Rager Packard

 Typed or printed name of signee