

02/27/2012 04:07

AX

407

WILLIAM N. ASMA

01/003

Division of Corporations

Page 1 of 1

L10060041518

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000051869 3)))



H120000518693ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

FEB 28 2012

From:

Account Name : WILLIAM N. ASMA, P.A.
Account Number : 120060000067
Phone : (407) 656-5750
Fax Number : (407) 656-0466

L. SELLERS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TACK BOUTIQUE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

12 FEB 27 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB 27 AM 11:08

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

(((H12000051869 3)))

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

**TACK BOUTIQUE, LLC
(L10000041518)**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following amendments to its Articles of Organization which were filed on April 16, 2010.

AMENDMENTS ADOPTED

ARTICLE III is amended as follows:

ARTICLE III REGISTERED AGENT

Pascale De Roo of 16700 Sandhill Road Winter Garden Florida 34787 has tendered her resignation as Registered Agent of the Company. The new Registered Agent and their address shall be:

Nora S. Farrell
219 S Lakeview Ave.
Winter Garden, Florida 34787

ARTICLE IV is amended as follows:

ARTICLE IV MANGER(S) OR MANAGING MEMBER(S)

Pascale De Roo has tendered her resignation as Manager of the Company. The following are the Managers of the Company.

<u>NAME</u>	<u>ADDRESS</u>
Nora S. Farrell	219 S Lakeview Ave. Winter Garden Florida 34787
Nick Farrell	219 S. Lakeview Ave. Winter Garden, Florida 34787

FILED
12 FEB 27 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

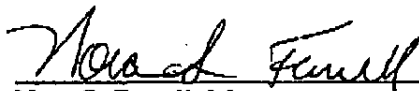
((H12000051869 3))

Signature:



Pascale De Roo, Current Registered Agent

Signature:



Nora S. Farrell, Manager

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.



Nora S. Farrell
219 S Lakeview Ave.
Winter Garden, Florida 34787

Date: 2/16/12