

L10000056756

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 16 PM 10:10

T. HAMPTON
JUN 18 2010
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DAY OR NIGHT DOORS, 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:

CARMEN FERRONI

Name of Person

DAY OR NIGHT DOORS, LLC

Firm/Company

2003 Gold Ave

Address

Sarasota, FL 34235

City/State and Zip Code

INFO@DAYORNIGHTDOORS.COM

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

For further information concerning this matter, please call:

JOSE LEE CEPERO

Name of Person

at (**813**)

598-1234

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**

DAY OR NIGHT DOORS, 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 05/25/2010 and assigned
Florida document number L10000056756.

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)

Same

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2003 Gold Avenue, Sarasota, FL 34235

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10 JUN 16 PM 10

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:

CARMEN FERRONI

New Registered Office Address:

2003 Gold Ave

Enter Florida street address

SARASOTA

City

Florida

34235

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.

Carmen Ferroni

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	CEPERO, JOSE L	3413 FIDDLE LEAF WAY LAKELAND, FL 33811	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	CEPERO, ARTURO E	1320 COLEMAN AVE SARASOTA FL 34232	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	CEPERO, MANUEL D	1320 COLEMAN AVE SARASOTA FL 34232	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	FERRONI, CARMEN	2003 GOLD AVENUE SARASOTA, FL 34235	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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10 JUN 16 PM 10:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated JUNE 15, 2010

Signature of a member or authorized representative of a member
Lee Cepero Carmen Ferroni

Typed or printed name of signee