

L10 0000069985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

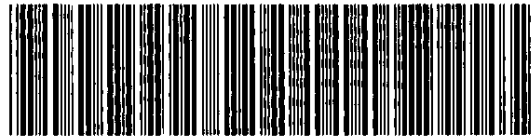
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/08/10--01023--002 **25.00

FILING CANCELLED
RETURNED CHECK

T. CLINE

JUL - 9 2010

EXAMINER

2010 JUL - 8 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amos 5:24, LLC
L10000069985

To Whom It May Concern:

Please be advised that I sent a check to dissolve this LLC (L10000069985), however, we were not granted the requested name (Document # W10000032097;), and would like to amend the managing members of Amos 5:24, LLC to the attached. So please disregard the dissolution letter for this LLC along with the check for \$25.00 that will be arriving shortly after this letter.

If you have any further questions please call me at 941-448-4884.

Regards,

Henry Franz

FILED
2010 JUL -8 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AMOS 5:24, 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:

Henry Franz

Name of Person

Firm/Company

609 East Jackson Street, Suite 200

Address

Tampa, FL 33602

City/State and Zip Code

jon@jonfranz.com

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

For further information concerning this matter, please call:

Henry Franz

Name of Person

at (941)

448 4884

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

2010 JUL -8 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

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

FILING CANCELLED
RETURNED CHECK

AMOS 5:24, 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 07/01/2010 and assigned
Florida document number L10000069985

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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	Pallardy, LLC	609 East Jackson Street, Suite 200 Tampa, FL 33602	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Lacho & Franz, LLC	3523 Yale Circle Riverview, FL 33578	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Whitney One, LLC	2819 West Morrison Ave Tampa, FL 33629	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Lee Pallardy, Inc	609 East Jackson Street, Suite 200 Tampa, FL 33602	<input type="checkbox"/> Add <input checked="" 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

FILED
 JUL 14 2010
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Dated July 7, 2010

Henry Franz
 Signature of a member or authorized representative of a member
Henry Franz
 Typed or printed name of signee