L10000097502

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SIVISION OF CORPORATIONS

Tadlock, Brenda

From:

Tadlock, Brenda

Sent:

Tuesday, April 05, 2011 11:21 AM

To:

'SGOTPBINC@aol.com'

Subject:

FW: All Nearly New 4 "U #L10000097502

Importance: High

Ms. Dooly,

It was just brought to my attention that the name of your limited liability company does not contain a limited liability company suffix. The name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." Consequently, your articles of organization were accepted and filed in error.

To correct this error, the limited liability company must file an amendment. The fee to file the amendment will be abated due to our processing error. Please click on the following link to download the form and instructions:

http://form.sunbiz.org/pdf/cr2e049.pdf

Please fax the completed form to my attention at 850-245-6030. Or, if you prefer, you may mail the form to my attention. My address is as follows:

Brenda L. Tadlock, Registration Section PERSONAL AND CONFIDENTIAL Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

I apologize for the oversight. If I may be of any further assistance, please do not hesitate to contact me.

Best wishes,

Brenda L. Tadlock

Brenda L. Tadlock Sr. Section Administrator Registration Section Division of Corporations (850) 245-6911 **From:** SGOTPBINC@aol.com [mailto:SGOTPBINC@aol.com]

Sent: Wednesday, March 30, 2011 6:03 PM

To: corphelp

Subject: All Nearly New 4 "U #L10000097502

Good Morning:

I believe I must renew. Please advise cost and how I would do this on line. I' am sorry I' am not all that familiar with this procedure. If you have any questions, please feel free to contact me at 561-471-0407. If I may do this by phone or on line I would appreciate the opportunity. Thank you for your time and consideration.

Judyann Dooly

Date: April 28, 2011

To: Brenda L. Tadlock, Registration Section, Division of Corporations

From: All Nearly New "4U", LLC

Re: Amendment (per email dated 4/15/11)

Please find the completed Articles of Amendment attached.

Thank you!

COVER LETTER

TO: Registration Section Division of Corpor						
SUBJECT: All Nearly New "4"						
		d Liability Company	· · · · · · · · · · · · · · · · · · ·			
The enclosed Articles of Ame	endment and fee(s) are subm	nitted for filing.				
Please return all corresponde	nce concerning this matter to	o the following:				
-	Judy	Name of Person				
-	•	Firm/Company				
_	62525	South Conortis	s Avance 72			
_	Lantanc	City/State and Zip Code				
_	SGOTTGI	NCORD (ON) be used for future annual report notifica	tion)			
For further information conce	rning this matter, please call	l:				
Judyann - Name of Per	800 / S	at (5(01) 471-0 C	elephone Number			
Enclosed is a check for the fol	_					
_	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			
Registration	Corporations 27	STREET/COURIER Registration Section Division of Corporation Clifton Building 2661 Executive Cente Tallahassee, FL 32301	ons r Circle			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ARTICLES OF OR OF		=======================================	N. S.
All Nearly New "44	11	APR 28	ON OF CASE
(Name of the Limited Liability Company (A Florida Limited Lia	bility Company)	2	200
	9/17/10	and assign	9.4
The Articles of Organization for this Limited Liability Company we Plorida document number <u>LICOCO 97502</u>	vere filed on 111 t 100	and saesign	
forida document number L100011002		رت	*
This amendment is submitted to amend the following:			
A. If smending name, enter the new name of the limited liabili	ity company bere:		
All Nearly News "41". LLC)		
The new name must be distinguishable and end with the words "Limite L.L.C."	d Liability Company," the designation "LLC"	or the abbi	reviation
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 offi	ce address on our records, enter the	name of t	he new
registered agent and/or the new registered office address here:			
Name of New Registered Agent:			
New Registered Office Address:	, <u>, , , , , , , , , , , , , , , , , , </u>		 -
	Enter Florida street address	i	
,	, Florida		
	City 2	ip 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, hame, and address of each Manager or Managing Member being added or removed from our records:

<u>Title</u>	Name	Address	Type of Actio
	·····		Add Remove
			Add Ramove
			Acd Ramove
			Add Remove
······································			Add Remove
			Add
D. If amend	ling any other information, enter chan	ige(s) bere: (Attach additional shirts. Yn	ecusary.)
· <u></u>			
Deled	Signature of a member	st or authorized representative of a member	

Filing Fee: \$25.00