

L10000100236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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11 DEC 14 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cullen DEC 15 2011

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Company name change for "Wallet Koozie, 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:

Brian Lamothe

Name of Person

Beverage Billfold, LLC

Firm/Company

206 McGuire Blvd

Address

Indian Harbour Beach, FL 32937

City/State and Zip Code

email@walletkoozie.com

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

For further information concerning this matter, please call:

Brian Lamothe

Name of Person

at (321)

615-1394

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**

Wallet Koozie, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on September 24, 2010 and assigned
Florida document number L10000100236

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Beverage Billfold, LLC

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:

206 McGuire Blvd

(Principal office address MUST BE A STREET ADDRESS)

Indian Harbour Beach, FL 32937

Enter new mailing address, if applicable:

206 McGuire Blvd

(Mailing address MAY BE A POST OFFICE BOX)

Indian Harbour Beach, FL 32937

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

Florida

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.

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

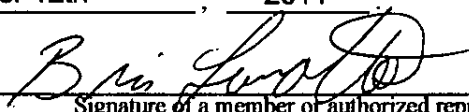
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Adam Lamothe	206 McGuire Blvd Indian Harbour Beach, FL 32937	<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
			<input 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.)*

Just the name and address of the company has been amended.

Dated December 12th, 2011



Signature of a member or authorized representative of a member

Brian Lamothe, MGRM

Typed or printed name of signee

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TALLAHASSEE, FLORIDA