

#L10000116232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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13 OCT 23 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
OCT 25 2013



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2013

BOCA MOLLY'S
REBECCA ALEXANDER
6450 N FEDERAL HWY
BOCA RATON, FL 33487

SUBJECT: BEACH PLACE MOLLY'S LLC
Ref. Number: L10000116232

We have received your document for BEACH PLACE MOLLY'S LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 613A00024358

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **BEACH PLACE MOLLY'S**
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:

REBECCA ALEXANDER

Name of Person

BOCA MOLLY'S

Firm/Company

5450 NORTH FEDERAL HWY

Address

BOCA RATON, FLORIDA 33487

City/State and Zip Code

BECCABLU@ME.COM

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

For further information concerning this matter, please call:

REBECCA ALEXANDER at () **678 4775216**

Name of Person

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**

FILED
13 OCT 23 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEACH PLACE MOLLY'S 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 11/08/2010 and assigned
Florida document number L10000116232.

This amendment is submitted to amend the following:

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

BOCA MOLLY'S 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:

(Principal office address MUST BE A STREET ADDRESS)

6450 NORTH FEDERAL HWY

BOCA RATON, FL 33487

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6450 NORTH FEDERAL HWY

BOCA RATON, FL 33486

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:

REBECCA ALEXANDER

New Registered Office Address:

6450 NORTH FEDERAL HWY

Enter Florida street address

BOCA RATON

City

, Florida 33487

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.

Rebecca Alexander
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>
S <input type="checkbox"/> T	REBECCA ALEXANDER	6450 NORTH FEDRERAL HWY	<input checked="" type="checkbox"/> Add
		BOCA RATON, FL 33487	<input type="checkbox"/> Remove
P <input type="checkbox"/> <input type="checkbox"/> P	MICHAEL LANDRUNM	6450 NORTH FEDERAL HWY	<input checked="" type="checkbox"/> Add
		BOCA RATON, FL 33487	<input type="checkbox"/> Remove
		17 SOUTH FEDERAL HWY	<input type="checkbox"/> Add
		FORT LAUDERDALE, FL 33316	<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

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

REMOVE OLD ADDRESS AND NEW BOCA RATON ADDRESS AS STATED ABOVE FOR ALL ENTRIES

Dated

10/24/13, 2013

Rebecca Alexander

Signature of a member or authorized representative of a member

Rebecca Alexander

Typed or printed name of signee

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Filing Fee: \$25.00