

LI0000120100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

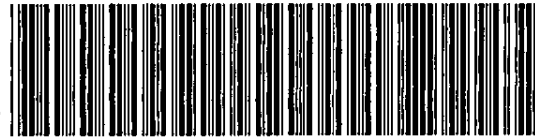
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

T. CLINE

MAR 23 2012

EXAMINER

March 18, 2012

To Whom It May Concern:

I am writing this to amend the Articles of Organization for my LLC, Mister Z's Newtown.

Joseph Rooney, my managing partner, no longer wants to be a part of our company. I will be taking over as the sole manager on the corporate papers.

I accept the appointment and understand the obligation of the position.

I can be reached anytime at 305-942-1190, or emailed at mzielinski@hotmail.com.

Sincerely,



Michael Zielinski
Owner Mr.Z's

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

Mister Z's Newtown LLC

SUBJECT: _____

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:

Michael Zielinski

Name of Person

Mr. Z's

Firm/Company

2798 N.Roosevelt Blvd

Address

Key West/ FL 33040

City/State and Zip Code

mzielinski@hotmail.com

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

For further information concerning this matter, please call:
Michael Zielinski

305-942-1190

at ()

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

FILED
2012 MAR 22 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Mister 2's Newtown LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

11-18-2010

The Articles of Organization for this Limited Liability Company were filed on _____ and assigned
Florida document number L10000120100.

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: Michael Zielinski

New Registered Office Address: 2798 N. Roosevelt Blvd

Enter Florida street address

Key West, Florida 33040
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.

[Signature]
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:

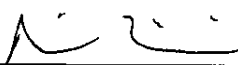
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Joseph P. Rooney	309 Amelia St. Key West FL 33040	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Michael Zielinski	407 Amelia St Key West FL 33040	<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.)*

Dated 3-18-2012, _____



 Signature of a member or authorized representative of a member
MICHAEL ZIELINSKI

 Typed or printed name of signee