

L10000 126972

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 17 AM 11:58

T. HAMPTON  
DEC 20 2010  
EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MHaller, 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:

Mary Ellen Davis  
Name of Person

Mary Ellen Davis Law Office  
Firm/Company

P. O. Box 1720  
Address

Crawfordville, FL 32326  
City/State and Zip Code

john@houghtonpartners.com; maryellen@lawyerdavis.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Ellen Davis at ( 850 ) 926-6003  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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



*Mary Ellen Davis*

Attorney and Counselor at Law  
P.O. Box 1720  
17 High Drive, Suite C  
Crawfordville, Florida 32326

Phone: (850) 926-6003  
Fax: (850) 926-4944

December 15, 2010

Registration Division  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: MHaller, LLC (Florida Document No. L10000126975) – Name Change

To Whom It May Concern:

Enclosed for filing with respect to a name change are your Cover Letter and the Articles of Amendment to Articles of Organization of MHaller, LLC (Florida Document No. L10000126975). The purpose of the Amendment is to change the name to Harry & Mickey's LLC.

Also enclosed is a check in the amount of \$60.00, representing payment of the Filing Fee, Certificate of Status and one (1) Certified Copy. An additional copy of the Articles of Amendment to Articles of Organization is also enclosed for your use in providing the Certified Copy. Please return the Certified Copy to me, **Mary Ellen Davis, Post Office Box 1720, Crawfordville, FL 32326.**

Please call me if you have any questions or require additional information. Thank you for your courtesies in this regard.

Sincerely,

*MEDavis*

Mary Ellen Davis

MED/bcd  
Enclosures

cc: Mr. John Houghton (w/enclosures)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 17 AM 11:53

MHaller, 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 12/10/2010 and assigned  
Florida document number L10000126975.

This amendment is submitted to amend the following:

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

Harry & Mickey'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:**

n/a

**(Principal office address MUST BE A STREET ADDRESS)**

**Enter new mailing address, if applicable:**

n/a

**(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:

n/a

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>
n/a			<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

n/a

FILED  
10 DEC 17 AM 11:54  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Dated 12-15-10, \_\_\_\_\_

M. E. Davis, authorized representative  
Signature of a member or authorized representative of a member

Mary Ellen Davis, attorney at law and authorized representative

Typed or printed name of signee