

L110000001264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 16 2013

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **HARDCASTLE MEDIA ENTERPRISES, 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:

Michael S. Foelster, Esq.

Name of Person

Sachs Sax Caplan

Firm/Company

6111 Broken Sound Parkway, Suite 200

Address

Boca Raton, Florida 33487

City/State and Zip Code

mfoelster@ssclawfirm.com AND christie@wildforwags.com

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

For further information concerning this matter, please call:

Michael S. Foelster

Name of Person

561 237-6817

at ()

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2013

MICHAEL S FOELSTER, ESQ.
SACHS SAX CAPLAN
6111 BROCKEN SOUND PKWY STE 200
BOCA RATON, FL 33487

SUBJECT: HARDCASTLE MEDIA ENTERPRISES, LLC
Ref. Number: L11000001264

We have received your document for HARDCASTLE MEDIA ENTERPRISES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Teresa Brown
Regulatory Specialist II

Letter Number: 013A00023468

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HARDCASTLE MEDIA ENTERPRISES, LLC

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

FILED
13 DEC 11 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on January 4, 2011 and assigned
Florida document number L11000001264.

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: Christie Hardcastle

New Registered Office Address: 9310 Silver Glen Way

Enter Florida street address

Lake Worth, Florida 33467

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

CH

TH

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	Terry Hardcastle	9310 Silver Glen Way	<input type="checkbox"/> Add
		Lake Worth Florida 33467	<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
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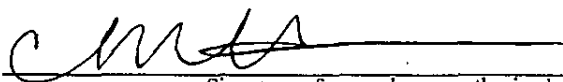
CMH

TH

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

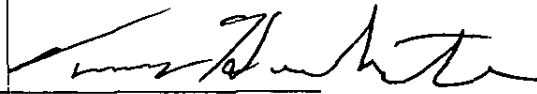
None.

Dated June, 2013



Christie Hardcastle

Signature of a member or authorized representative of a member



Terry Harcastle

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

CH

TH