

L11 0000 10318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T. CLINE

NOV 21 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2011

AMY CARLINO
140 GREENWOOD DR.
WEST PALM BEACH, FL 33405

SUBJECT: AMY LOU, LLC
Ref. Number: L11000010318

We have received your document for AMY LOU, LLC and check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following reason(s):

The second page to the amendment was missing from your document.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 011A00024900

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To Department of State:

Attached is the Articles of Amendment to Articles of Organization form for Amy Lou, LLC. I am sending this in to change the company address and registered agent.

Thanks,
Amy Carlino

140 Greenwood Dr.
West Palm Beach, FL 33405
561-818-6199

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Amy Lou, LLC
(Name of the Limited Liability Company as it now appears on our records,
(A Florida Limited Liability Company))

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2011 NOV 08 PM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 11/25/2011 and assigned
Florida document number L11000010318.

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)

140 Greenwood Dr.
West Palm Beach, FL 33406

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

140 Greenwood Dr.
West Palm Beach, FL 33405

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:

INCorp Services, Inc

New Registered Office Address:

17888 67th Court North

Enter Florida street address

Coconut Creek

Florida

33470

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.

INCorp Services, Inc
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:

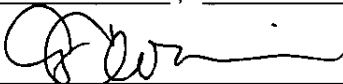
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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 TALLAHASSEE, FLORIDA

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

Dated _____, _____.



Signature of a member or authorized representative of a member

Amy Carling

Typed or printed name of signee