# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Fax Number : (850)617-6383

From:

Account Name : LEGALZCOM.COM INC.

Account Number : I20010000062 : (323) 962-8600

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

: (323)962-3889

Email Address:

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ADRIEN INNOVATIONS, LLC

Certificate of Status 0 Certified Copy 1 Page Count 06 \$55.00 Estimated Charge

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AUG 1 5 2014

### **COVER LETTER**

TO:	Registration Se Division of Cor				
eun tez	ADRIEN INNOVATIONS, LLC				
SUBJEC	-1;	Name of Lim	ited Liability Company		
The encl	losed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please re	etum all correspo	ondence concerning this matter	to the following:		
		Cheyenne Moscley			
			Name of Person		
		Legalzoom.com, Inc.			
			Firm/Company		
		100 W. Broadway Suite	100		
			Address		
		Glendale, CA 91210			
			City/State and Zip Code		
		dxnfam@gmail.com	to be used for future annual report not	10 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	
For furth	her information o	enceming this matter, please c		incation)	
Imolda Vasquez		323 962-8600 e	ext 7950		
	Name o	f Person	at () Area Code Daytin	ne Telephone Number	
Enclosed	d is a check for t	he following amount:			
□ \$25.	00 Filing Fee	S30.00 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)	
	Registi Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COUR Registration Section Division of Corpor Clifton Building 2661 Executive C Tallahassee, FL 33	on orations enter Circle	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ADRIEN INNOVATIONS, LU	C		
(Name of the Limi	ed Liability Company as it now apport (A Florida Limited Liability Company	ears on our records.)	F grapes
The Articles of Organization for this Limited L	iability Company were filed on _	02/18/2011 Pand a	ssigned
Florida document number <u>L11000021054</u>		ASSE	F 2
This amendment is submitted to amend the foll	owing:		A (1)
A. If amending name, enter the new name o	f the limited liability company		9: 39
The new name must be distinguishable and end with the	words "Limited Liability Company," t	he designation "LLC" or the abbreviation	"L,L.C."
Enter new principal offices address, if applie	able:		
(Principal office address MUST BE A STREE	T ADDRESS)		
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE)	<u>BOX)</u>		
B. If amending the registered agent and registered agent and/or the new registered of		on our records, enter the nam	e of the nev
Name of New Registered Agent:	Adrian Dixon		
New Registered Office Address:	3994 SE 99TH LANE		
the inclination of the fadings.	Enter F	lorida street address	<del></del>
	BELLEVIEW	, Florida <u>34420</u>	
	City	Zip Cod	c

## 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 605, 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

MGR = Manager

AMBR = Authorized Member

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

**Title** <u>Name</u> Address Type of Action **AMBR** ADRIEN DIXON 19 RUNYAN COURT \_D Add LUFKIN, TX 75901 \_**E** Remove **AMBR** Adrian Dixon 19 RUNYAN COURT \_**⊠** Add **LUFKIN, TX 75901** \_□ Remove \_□ Add \_\_ 
Remove □ Add

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessity)				
<b>E.</b> [	Effective date, if other than the date of filing:			
!	Dated			
	Licin Dron			
	Signature of a member or authorized representative of a member			
	Lucien Dixon Typed or printed name of signee			

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STATE