

L11 000036508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

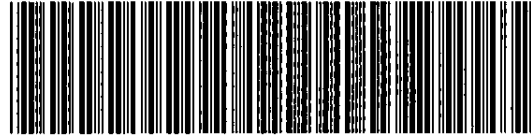
(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 13 2011
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06/03/11--01019--019 **25.00

FILED
JUL 12 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Easy Covers Now 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:

Charles Darby

Name of Person

Easy Covers Now LLC

Firm/Company

7760 NW 44 Street

Address

Sunrise, Florida 33351

City/State and Zip Code

dorettdarby@hotmail.com

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

For further information concerning this matter, please call:

Charles Darby

Name of Person

at (**786**)

234-5070

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

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

Easy Covers Now 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 March 25, 2011 and assigned Florida document number L11000036508.

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)

Easy Covers Now LLC

7760 NW 44 Street

Sunrise, Florida 33351

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Easy Covers Now LLC

7760 NW 44 Street

Sunrise, Florida 33351

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11 JUL 12 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: A. Robert Brandt P.A.

New Registered Office Address: 696 NE 125 Street.

Enter Florida street address

North Miami, Florida 33161
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.

 Pres.
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:

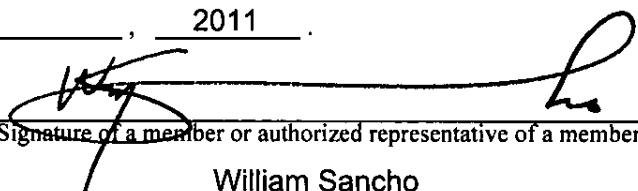
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director/ CEO	Charles Darby	7760 NW 44 Street Sunrise, Florida 33351	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	William Sancho	4762 NW 99th Place Doral, Florida 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director/ P	Dorrette Darby	7760 NW 44 Street Sunrise FL 33351	<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

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

Dated May 18, 2011



Signature of a member or authorized representative of a member

William Sancho

Typed or printed name of signee