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SECRETARY OF STATE

2011 APR 22 PH 12: 15



APR 26 2011

## **COVER LETTER**

TO: Registration S Division of Co					
SUBJECT:	TOYS FU	N & HOBBYS LLC			,
	Name of Lim	ited Liability Company			
The enclosed Articles o	f Amendment and fee(s) are sul	bmitted for filing.			
Please return all corresp	oondence concerning this matter	r to the following:			
	500	Name of Person	· 		
		Firm/Company			
	1800 N Baysho	Re DR Unit 4102 Address		2011 #	#34c to
	Yüc	umi, Fl 33132 City/State and Zip Code	ALTIARY AHASSE —	2011 APR 22	- <u> </u>
		Gracil-Com to be used for future annual report notifica	mo	PH 12: 15	4 +
For further information	concerning this matter, please of	eall:	RIDA	5	
Sofice Name	Aneus of Person	at ( <u>786) 238 - 200</u> Area Code & Daytime T			
Enclosed is a check for	the following amount:				
☑\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee Certificate of St Certified Copy (additional copy	atus &	sed)
MAII	ING ADDRESS:	STREET/COURIE	R ADDRESS:		

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

toys Fun	& HOBBYS	LLC	
( <u>Name of the Limited Liabil</u> (A Florid	ity Company as it nov a Limited Liability Co	w appears on our red mpany)	cords.)
The Articles of Organization for this Limited Liability	Company were filed	on <u>Aprzi I</u>	5, 2011 and assigned
Florida document number	<del>.</del>		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the li	mited liability comp	any here:	
The new name must be distinguishable and end with the w 'L.L.C."	vords "Limited Liabilit	y Company," the des	ignation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		<del></del>	<u> </u>
Principal office address MUST BE A STREET ADI	DRESS)		
			PR 2
			SEE 2
Enter new mailing address, if applicable:			<u> </u>
Mailing address MAY BE A POST OFFICE BOX			0 <del>8</del> 55
	·		15 T
B. If amending the registered agent and/or regregistered agent and/or the new registered office ad		ess on our records	s, <u>enter the name of the new</u>
Name of New Registered Agent:			
New Registered Office Address:			
•		Enter Florida	street address
		, F	lorida
	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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = 1	Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
		<del></del>	Add Remove
			Add Remove
<del></del>			Add Remove
	<del> </del>		Add Remove
			Add Remove
			Add Remove
D. If amen	ling any other information, enter change	(s) here: (Attach additional sheets, if necessary)	2011 APR 22
_	_	Alcola	R 22
_	· · · · · · · · · · · · · · · · · · ·	E FLORIDA	PM 12: 15
 Dated	April 18 2011		_
	Signature of a member of	r authorized representative of a member	
		2 Aneas Garcico r printed name of signee	

Page 2 of 2

Filing Fee: \$25.00