L11000071289

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2011 JUL 15 AM 8: 18

J. SAULSBERRY EXAMINER

JUL 18 2011

COVER LETTER

Division of Cor					
SUBJECT:	· EZ Stro	ler Rental, LLC			
	Name of Lim	ited Liability Company			
The enclosed Articles of	Amendment and fee(s) are sul	omitted for filing.			
Please return all correspo	ondence concerning this matter	to the following:			
	Keith M. Owens			_	
Name of Person					
EZ Stroller Rental, LLC					
Firm/Company				-	
	660 Cele	bration Avenue Suite 170-	139		
		Address		-	
Celebration, Florida 34747 City/State and Zip Code			2011 JUL 15 SECRETARY TALLAHASSE		
			I JUL 15 CRETARY LAHASSEI	-11	
	Keit	Keith@ezstrollerrental.com			
	E-mail address: (to be used for future annual report not	ification)	. OF A	m
For further information of	concerning this matter, please of	all:		AM 8: I	
Kei	th M. Owens	at (407)	301-6896	RIDA RIDA	
Name of Person		Area Code & Daytin	me Telephone Numbe		
Enclosed is a check for the	he following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	ed) Certified	ate of Status &	sed)
MAILING ADDRESS:		STREET/COUR	RIER 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

	EZ Stroller Rental, LLC			
(Name of the Limite	d Liability Company as it now appe A Florida Limited Liability Company	ars on our records.		
The Articles of Organization for this Limited l	Liability Company were filed on	June 20, 2011	and assigned	
Florida document number L1100007	<u>71289 </u>			
This amendment is submitted to amend the following	llowing:			
A. If amending name, enter the new name	of the limited liability company he	ere:		
The new name must be distinguishable and end w "L.L.C."	vith the words "Limited Liability Comp	pany," the designation "	LLC" or the abbreviation	
Enter new principal offices address, if appli	cable:		₹	
(Principal office address MUST BE A STRE	ET ADDRESS)		SECTION IN	
			ARE JE T	
Enter new mailing address, if applicable:			RYO RYO	
(Mailing address MAY BE A POST OFFICE BOX)			FL X	
	 		ORID.	
B. If amending the registered agent and registered agent and/or the new registered of		our records, enter t	the name of the nev	
Name of New Registered Agent:	Keith M. Owens			
New Registered Office Address:	660 Celebration Avenue Suite 170-139			
-	Enter Florida street address			
	Celebration	, Florida	34747	
	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.

Il Changing Registered Agent, Signature of New Registered Agent

If antending 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>Address</u> **Type of Action** <u>Name</u> MGR Amy L. Owens 660 Celebration Ave Suite 170-139 ☐ Add Celebration, Florida 34747 ✓ Remove Michael Bagdonas MGR 660 Celebration Ave Suite 170-139 ✓ Add Celebration, Florida 34747 ☐ Remove ☐ Add Remove Add Remove □Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) œ July 08 2011 Dated_ Signature of a member or authorized representative of a member Keith M. Owens Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00