

L 11000082105

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12 AUG 10 PM 2:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
AUG 16 2012



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2012

GORNT0 & GORNT0, P.A.
BRADFORD B GORNT0, ESQ.
444 SEABREEZE BLVD, STE. 200
DAYTONA BEACH, FL 32118

SUBJECT: LTAYH HOLDINGS, LLC
Ref. Number: L11000082105

We have received your document for LTAYH HOLDINGS, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 112A00020819

GORNTO & GORNTO, P.A.

Attorneys at Law
444 Seabreeze Blvd., Suite 200
Daytona Beach, Florida 32118

Telephone (386) 257-1899

Fax (386) 257-1833

FAX TRANSMISSION SHEET

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TO: KAREN SALY

COMPANY: DIVISION OF CORPORATIONS

FAX NUMBER: 850-245-6030

PHONE NUMBER: 850-245-6870

RE: LTAYH HOLDINGS, LLC

FROM: Dottie Benton, Legal Asst.

DATE SENT: August 16, 2012

NUMBER OF PAGES (including transmittal sheet): 4

MESSAGE:

Karen: Pursuant to our telephone conversation this date, please find attached Articles of Amendment to the Articles of Organization for the above-referenced LLC.

Also, per our discussion, we would like for the change to be effective the date that you rejected our first document because the last page was not signed.

It is my understanding that you have the check that was sent with the first amendment.

Thank you for your assistance. If you have any questions or need further information, please do not hesitate to call me.

RECEIVED
12 AUG 16 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LTAYH Promotions, 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:

Bradford B. Gornto, Esq.

Name of Person

Gornto & Gornto, P.A.

Firm/Company

444 Seabreeze Boulevard Suite 200

Address

Daytona Beach, FL 32118

City/State and Zip Code

brad@gorntolaw.com

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

For further information concerning this matter, please call:

Bradford B. Gornto

Name of Person

at (386)

257-1899

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**

LTAYH HOLDINGS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
12 AUG 10 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 07/18/2011 and assigned
Florida document number L11000082105

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

LTAYH BMF, LLC

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:

444 Seabreeze Blvd., Suite 200

(Principal office address MUST BE A STREET ADDRESS)

Daytona Beach, FL 32118

Enter new mailing address, if applicable:

444 Seabreeze Blvd., Suite 200

(Mailing address MAY BE A POST OFFICE BOX)

Daytona Beach, FL 32118

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:

Bradford B. Gornto, Esq.

New Registered Office Address:

444 Seabreeze Blvd., Suite 200

Enter Florida street address

Daytona Beach

, Florida 32118

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.

[Signature]
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>
_____	_____	_____	<input 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

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Dated August 17, 2012


Signature of a member or authorized representative of a member

Bradford B. Gornto, Esq.

Typed or printed name of signee