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SECRETARY OF STATE

2011 NOV -7 PM 2: 35

C. LEWIS

NOV 8 2011

EXAMINER

COVER LETTER

•
TO: Registration Section Division of Corporations
SUBJECT: Band Shame 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:
Euri Magd
Bay Shoe Sinds LLC Firm/Conpany
484 Enfield G
Delpay Boach FL 33444
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Person at SU B Do SOS Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee Solution Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) \$25.00 Filing Fee & Section Fee, 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

FILED

2011 NOV -7 PM 2: 35

	Girls LLC ity Company as it now appears a Limited Liability Company)	SECRETARY OF STATE TALLAHASSEE. FLORIDA on our records.)	
The Articles of Organization for this Limited Liability Florida document number LIMOOS & 5 L	Company were filed on 7	26 2011 and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the li	mited liability company here	:	
The new name must be distinguishable and end with the w'L.L.C."	ords "Limited Liability Compan	y," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:			
Principal office address MUST BE A STREET ADI	DRESS)		
Enter new mailing address, if applicable:	******		
Mailing address MAY BE A POST OFFICE BOX			

B. If amending the registered agent and/or reg registered agent and/or the new registered office ad	istered office address on ou idress here:	r records, enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	, Florida		
	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, 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>	Name	Address	Type of Action
MGEM	Ardiss W Luce	1904 N Broadway Sidney OH 45305	Add Remove
MGL	Blandon Luce	4875 Shaft St	Add Remove
MGR	Astine Luce	4875 Stupp St Denver, 10 BOZIZ	Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amendi	ng any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)	
			2011 NOV -7
Dated <u>Vo</u>			7 FM 2: 35 RY OF STATE REE. FLORIDA
-	FURI I	or authorized representative of a member UCO - MOOO or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00