

L11000087058

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2012 FEB 10 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
FEB 13 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOOKSTORE BOMB 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:

MICHELLE DENHAM and JUSTIN DENHAM
Name of Person

HEAVENLY MAID LLC
Firm/Company

20725 WHITEWOOD WAY
Address

TAMPA, FLORIDA 33647
City/State and Zip Code

michelleandenham@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHELLE DENHAM at (813) 919-9179
Name of Person 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

FILED

2012 FEB 10 PM 12:54

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on JULY 28, 2011 and assigned
Florida document number L11000087058

This amendment is submitted to amend the following:

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

HEAVENLY MAID LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

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>	<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.)

SEE ATTACHED SHEET

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

Dated February 2, 2012

Michelle Denham for PR
Signature of a member or authorized representative of a member

MICHELLE DENHAM JUSTIN P DENHAM
Typed or printed name of signee

Florida Department of State

Division of Corporations

Amendment of Articles of Organization of a Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. If amending any other information, enter changed are listed below:

The LLC's primary purpose is to provide residential cleaning & domestic services to their clients.

The Member's ownership interest in the LLC will be as follows:

Michelle Ann Denham: 60%

Justin Paul Denham: 40%

The Member's will share the net profit of the LLC according to the following percentages:

Michelle Ann Denham: 60%

Justin Paul Denham: 40%

The Member's profit allocation will be accounted by Michelle Denham according to the above percentages after the cost of the LLC have been paid or calculated according to the above cost percentages.