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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. SAULSBERRY EXAMINER

DEC 22 2011

COVER LETTER

TO: Registration S Division of Co					
SUBJECT: AM	ERICAN BOSS LLC Name of Limited Liability Comp	any			
The enclosed Articles o	f Amendment and fee(s) are submitted for filing.				
Please return all corresp	ondence concerning this matter to the following:				
	LYNN WHIT	<u>E</u>			
	AMERICAN BOS	S LLC	*******		
	602 EVERGREEN)ST	SECI TALLA	28 H C	s de militar
	PALM BAY FL City/State and Zip	32907 Code	RETARY O	2011 DEC 21 1	
	E-mail address: (to be used for future a	unnual report notification)	FLORID	AM 8: 4	Part may
For further information	concerning this matter, please call:		>		
Nama	of Person at (at)	nher		
June		a code de Dayame Petephone Nam			
Enclosed is a check for	the following amount:				
\$25.00 Filing Fee	S30.00 Filing Fee & S55.00 Filing Certificate of Status Certified Co (additional)	opy Certif copy is enclosed) Certif	Filing Fee, ficate of Stati fied Copy tional copy is		sed)

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

Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on Florida document number ______ This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: 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: (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 = M	anaging Member		
<u>Title</u>	Name	Address	Type of Action
MOR	T.J. TSCHANZ	GOZEVERCHRECH ST PALM BAY FL 32907	Add Remove
			Add Remove
			Add Remove
D. If amend	ing any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.)	SECRETAGES
		-	Two with
Dated		11.15	· · · · · · · · · · · · · · · · · · ·
	Signature of a member	or authorized representative of a member	
	Typed	or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00