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SEP 1/8 2011

EXAMINER

## **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: Lila'S Finds, 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:				
George Main Name of Person				
Lilas Finds LLC Firm/Company				
1122 Pennsylvania Ave.				
St. Cloud, FL 34769  City/State and Zip Code				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
George Main at (407) 593-2727  Natural of Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount:				
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{\$\text{S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)}}				
MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section				

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

FILED

ARTICLES OF ORGANIZATION 2011 SEP 15 AM 11: 29 OF SECHETARY OF STATE as it now appears on our Arecords. (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on Florida document number <u>L//0000 96 366 9</u> 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

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.

City

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member				
<u>Title</u>	<u>Name</u>	Address	Type of Action	
MGRM	George Main, Jr.	4700 Misa Verde Dr. 57. Cloud, FL 34769	Add Remove	
			Add Remove	
			Add Remove	
	<del> </del>		Add Remove	
			Add Remove	
			Add Remove	
D. If amend	ling any other information, enter chang		FILE 2011 SEP 15 SELFRETARY	
Dated	eptember 12, 20		AMII: 29 OF STATE	
	Signature of a member	or authorized representative of a member  Jessica Carsen		
	Typed	or printed name of signee		

Page 2 of 2

Filing Fee: \$25.00