

L11000123354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

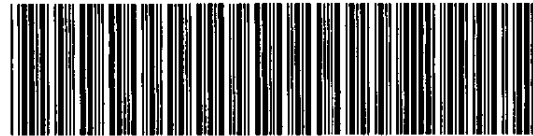
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

e-Mail updates

Office Use Only



800244202698

02/01/13--01023--005 **25.00

CLERK OF SUPERIOR COURT
HARRIS COUNTY TEXAS

2013 FEB -1 AM 8:20

FILED

STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA
LL.M. IN TAXATION

THE HAMILTON
2799 NW Boca Raton Blvd., Suite 203
Boca Raton, Florida 33431
TELEPHONE: (561) 368-7978
TOLL FREE: (800) 545-8454
TELEFAX: (561) 368-8502
Steve@saslaw.net

Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

TWO DAY UPS

January 30, 2013

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 40 Hampshire Lane LLC

Dear Sir/Madam:

Enclosed herein for filing you will find an original Article of Amendment to Article of Organization of 40 Hampshire Lane LLC, a Florida Limited Liability Company.

Please take note that this Amendment changes the company's Registered Agent.

Please also be so kind as to revise your databank to indicate that the appropriate email address to now be attributable to this company is: Mayefoster@comcast.net. Unfortunately, your standard-form Amendment, as is set forth online, afforded no opportunity for change of email address.

Also enclosed you will find our check in the amount of \$25 as filing fee. We are also enclosing a self-addressed, stamped envelope for your convenience in returning appropriate documents to our office.

If we may be of further assistance to you as regards to this matter, please do not hesitate to contact us.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sciarretta
SAS/46
Enclosure

FILED
2013 FEB - 1 AM 8:20
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

40 HAMPSHIRE LANE LLC

(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 OCTOBER 28, 2011 and assigned Florida document number L11000123354.

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)

FILED
2013 FEB - 1 AM 8:20
TALLAHASSEE, FLORIDA

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: MAYE FOSTER

New Registered Office Address: 40 HAMPSHIRE LANE, UNIT #40
Enter Florida street address

BOYNTON BEACH, Florida 33436
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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

2013 FEB - 1 AM 8:20
 FILED
 CLERK OF SUPERIOR COURT
 JUDICIAL BRANCH 1
 1400 KANSAS STREET
 KANSAS CITY, MO 64108

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

Dated January 30, 2013

Maye Foster

Signature of a member or authorized representative of a member

MAYE FOSTER

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

2013 FEB - 1 AM 8:20

FILED