

L11000139654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 FEB 21 PM 3:41

FILED

C. LEWIS
FEB 20 2012
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2012

RICHARD GOODRIDGE
LIL SLUGGERS PBC LLC
1901 SW 15TH AVE AD
BOYNTON BEACH, FL 33426

SUBJECT: LIL SLUGGERS PBC LLC
Ref. Number: L11000139654

We have received your document for LIL SLUGGERS PBC LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 612A00000741

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lil Sluggers PBC
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:

Richard Goodridge
Name of Person

Lil Sluggers PBC
Firm/Company

1901 SW 15th Ave Apt 101
Boynton Beach Florida 33426
Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Richard Goodridge at (561) 704-9278
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)

Already Paid

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

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LU SINGERS PBC 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 DATE 12-3-11 and assigned
Florida document number #600215129126 L11000139654

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 = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|--------------------------|----------------|---|
| <u>MANAGING MEMBER</u> | <u>RICHARD GOODRIDGE</u> | | <input checked="" type="checkbox"/> Add |
| | <u>Richard Goodridge</u> | | <input type="checkbox"/> Remove |
| | | | |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

I AM MANAGING MEMBER not Susie Thomas

Dated 1-6-12

[Signature]

Signature of a member or authorized representative of a member

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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