

L11000142692

(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:

Office Use Only



100238778051

08/27/12--01007--020 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 27 PM 12:16

AUG 28 2012

T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Wrap N' Fly, 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:

Kenneth Watkins
Name of Person

Wrap N' FLY, LLC.
Firm/Company

P.O. Box 616137
Address

Orlando, FL 32861
City/State and Zip Code

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

For further information concerning this matter, please call:

Kimberly Watkins at (407) 285-2739
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**

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 AUG 27 PM 12:16

WRAP N' FLY, 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 December 21, 2011 and assigned Florida document number L11000142692

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)

8407 Pamlico St.
Orlando, FL 32817

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 616137
Orlando, FL 32861

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:

Kenneth Watkins

New Registered Office Address:

8407 Pamlico St.
Enter Florida street address

Orlando, Florida 32817
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.

Kenneth Watkins
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>
MGR	Kenneth Watkins	1748 Chatham Circle Apopka, FL 32703	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	John Nicholas Velasquez	8407 Pamlico St. Orlando, FL 32817	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Ydener Pierre	1936 Bluets Court Orlando, FL 32824	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Tony Preston	941 N. Ferncreek Ave. Orlando, FL 32803	<input type="checkbox"/> Add <input checked="" 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.)

12 AUG 27 PM 12:16

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated August 22, 2012

Kenneth Watkins

Signature of a member or authorized representative of a member

Kenneth Watkins

Typed or printed name of signer