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APPROVED AND

D. BRUCE. SEP 2 5 2012

EXAMINER

COVER LETTER

~	•	
TO: Registration Section Division of Corporations		
SUBJECT: Frankenshel, 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:		
Shelly Zwawicki Name of Person Frankenshel, LLC Firm/Company		
670 OSCEDIA Drive		
City/State and Zip Code Frankershel a grail. Com E-mail address: (to be used for future annual report notification)	12 SEP 2	2
For further information concerning this matter, please call:		25
Shelly Eurawicki at (85) 625-4120 Name of Person Area Code & Daytime Telephone Number		ŗ
Enclosed is a check for the following amount:		
\$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy Certified Copy	&c	

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

(additional copy is enclosed)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

trankens	shel, LLC		
(<u>Name of the Limited Liabilit</u> (A Florida	Limited Liability Company)	our records.)	
The Articles of Organization for this Limited Liability (Company were filed on 12	27 2011 and assi	gned
Florida document number <u>L11000144821</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 "LLC." 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			
	The new name must be distinguishable and end with the wo	ords "Limited Liability Company,"	the designation "LLC" or the a
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADD)	RESS)	<u> </u>	
		ان م ان ان ا	
Enter new maining address, it applicable: (Mailing address MAY BE A POST OFFICE BOX)		4. 22 4. 77	<u>- 12</u> - 2
		records, enter the name o	· ·
registered agent and/or the new registered office and	iress nere.	€,	131
Name of New Registered Agent:		_	·····
New Registered Office Address:	Enter F	lorida 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, <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 Title **Address Type of Action** <u>Name</u> Frank Miller MGRM Franklin Miller □□emove emove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Zurawicki
Typed or printed name of signce

Page 2 of 2

Filing Fee: \$25.00