

L12000002392

(Requestor's Name)

(Address)

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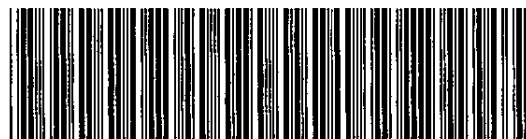
(Business Entity Name)

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2012 MAY 29 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAY 30 2012

EXAMINER



EDWIN D. DAVIS, II, P.A.

ATTORNEY AT LAW

550 MEMORIAL CIRCLE, SUITE M ORMOND BEACH, FLORIDA 32174 PHONE: (386) 672-1711 FAX: (386) 672-1750

May 23, 2012

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

Re: SHO-MUTT, LLC

To Whom This May Concern:

Enclosed please find a Cover Letter, Articles of Amendment to Articles of Organization and a check in the sum of \$25.00 for the filing fee with respect to Sho-Mutt, LLC. Upon amendment of the above corporation, please advise us by return mail or e-mail at eddavisilaw@gmail.com. Of course, if you have any questions or need additional information, do not hesitate to call.

Sincerely,

EDWIN D. DAVIS, II, P.A.

EDWIN D. DAVIS, II

EDD,II:ljb

Enclosure(s)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHO-MUTT, 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:

EDWIN D. DAVIS, II, ESQUIRE

Name of Person

EDWIN D. DAVIS, II, P.A.

Firm/Company

550 Memorial Circle, Suite M

Address

Ormond Beach, FL 32174

City/State and Zip Code

dogdayzinn1@yahoo.com

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE

For further information concerning this matter, please call:

Edwin D. Davis, II

Name of Person

at (386) 672-1711

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**

SHO-MUTT, 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 1-5-2012

Florida document number L12000002392

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This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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)

1765 Edgewater Canal Road

New Smyrna Beach, FL 32168

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1765 Edgewater Canal Road

New Smyrna Beach, FL 32168

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:

Kelly Ann Spiros

New Registered Office Address:

1765 Edgewater Canal Road

Enter Florida street address

New Smyrna Beach

City

, Florida 32168

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

KELLY ANN SPIROS

Page 1 of 2

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

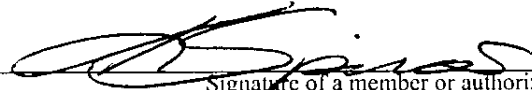
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM and Reg. Agent	<u>Cheryl Gentry-Thomas</u>	<u>716 Sky Tree Court</u> <u>New Smyrna Beach, FL 32168</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM and Reg. Agent	<u>Kelly Ann Spiros</u>	<u>1765 Edgewater Canal Road</u> <u>New Smyrna Beach, FL 32168</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

FEI/EIN Number: 45-4201969

Dated 5-20-, 2012



Signature of a member or authorized representative of a member

KELLY ANN SPIROS

Typed or printed name of signer