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SECONDAND OF STATE

C. LEWIS

MAY - 9 2012

EXAMINER

## **COVER LETTER**

TO:	Registration Section Division of Corpora	n itions	ين نفته	per ja per japan sampan sija Berris Sampan	Service Control
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SUBJ	ECT:		Elizabeth L.L.C		
		Name of Limi	ted Liability Company		
The en	closed Articles of Ame	endment and fee(s) are sub	omitted for filing.		
Please	return all corresponder	nce concerning this matter	to the following:		
	_		JOHN THOMPSON		
			Name of Person		
		SARA	SOTA ELIZABETH L	.L.C	
			Firm/Company		<del></del>
15		15 F	PARADISE PLAZA #3	21	
			Address		
SAF		SAR	ASOTA, FLORIDA 34	239	
			City/State and Zip Code		<del></del>
		E-mail address: (1	ealhunter@live.com o be used for future annual repo	ort notification)	_
For fur	ther information conce	rning this matter, please c	all:		
	JOHN TH	HOMPSON	at ( 941 )	468-0361	
	Name of Per	son		Daytime Telephone Nun	nber
Enclos	ed is a check for the fo	llowing amount:			
<b>₹</b> 25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is en	Certii nclosed) Certii	Filing Fee, ficate of Status & fied Copy tional copy is enclosed)
	<u>MAILING</u>	ADDRESS:	STREET/C	COURIER ADDRESS	<b>:</b>

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

12 MAY -7 PH 12: 28

SARA	ASOTA ELZABETH L.L.		TARY OF STATE	
(Name of the Limited L (A F	iability Company as it now appear forida Limited Liability Company)	rs on our records.)	MANUAL LONDA	
The Articles of Organization for this Limited Liab	bility Company were filed on	03/23/2012	and assigned	
Florida document numberL120000413	<u>.</u> .			
This amendment is submitted to amend the follow	ving:			
A. If amending name, enter the new name of t	he limited liability company her	<u>re</u> :		
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Compa	nny," the designation "	LLC" or the abbreviation	
Enter new principal offices address, if applical	ble:			
(Principal office address MUST BE A STREET	ADDRESS)			
	<del> </del>			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE B	<u> </u>			
	<del></del>			
B. If amending the registered agent and/or registered agent and/or the new registered offi		our records, <u>enter</u>	the name of the new	
Name of New Registered Agent:				
New Registered Office Address:		,		
	Enter Florida street address			
	City	, Florida	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> MGR MATTHEW VIGH 15 PARADISE PLAZA #321 ☐ Add SARASOTA FLORIDA 34239 √ Remove JOHN THOMPSON MGR 15 PARADISE PLAZA #321 ✓ Add Remove SARASOTA, FLORIDA 34239 Add Remove Remove  $\square$ Add ☐ Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) MAY 3 Dated \_ Signature of a member of anthorized representative of a member JOHN THOMPSON Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00