L12006/04346

| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 7, 2013

AMY MATSUMOTO 1504 GLENN AVENUE LEHIGH ACRES, FL 33972

SUBJECT: MATSUMOTO FRAMING, LLC

Ref. Number: L12000104346

We have received your document for MATSUMOTO FRAMING, 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline Regulatory Specialist II

Letter Number: 913A0001890;1

COVER LETTER

TO: Règistration Section
Division of Corporations

_{urriect:} Matsumoto Framing, 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:

Amy J. Matsumoto

Name of Person

Matsumoto Framing, LLC

Firm/Company

1504 Glenn Avenue

Address

Lehigh Acres, Florida 33972

City/State and Zip Code

matsumotoamy@yahoo.com

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

For further information concerning this matter, please call:

Amy J. Matsumoto

_{31,} 239, 362-6422

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

| Matsumoto Framing, LLC | | | | |
|--|---|---------------------------|----------|------------------|
| (<u>Name of the Limited Liabilit</u> (A Florida | y Company as it now appears on our records.) Limited Liability Company) | | - | |
| The Articles of Organization for this Limited Liability (| Company were filed on August 12, 2013 | and | assigne | ed |
| Florida document number L12000104346 | <u></u> · | | | |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the lim | nited liability company here: | | | |
| The new name must be distinguishable and end with the wo | ords "Limited Liability Company," the designation | LLC" or t | he abbro | <u>eviati</u> on |
| Enter new principal offices address, if applicable: | | | 200 | |
| (Principal office address MUST BE A STREET ADD | RESS) | | 3 | |
| | | | | - |
| | | - 続き 記録 カロ | _ | |
| Enter new mailing address, if applicable: | | £ . — £ | بب | <u></u> |
| (Mailing address MAY BE A POST OFFICE BOX) | | कुल | <u>မ</u> | |
| | | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office add | | the nam | e_of_th | ie new |
| | | | | |
| Name of New Registered Agent: | | | <u> </u> | . |
| New Registered Office Address: | | | | |
| | Enter Florida street aa | ldress | | |
| <u> </u> | , Florida | 7. . | | |
| | City | enter the name of the new | | |

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 **Title** Name **Address Type of Action** 3861 WILLIAMSON RD MGR IKKI MATSUMOTO FORT MYERS, FL 33905 3861 WILLIAMSON RD MGR **POLLY MATSUMOTO** FORT MYERS, FL 33905 Remove Remove

| If amen | ding any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
|--------------|---|
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| | |
| - | |
| | |
| ed | 0801 2013 |
| <u></u> レ | The Mills |
| | Signature of a member or authorized representative of a member Amy J. Watsumoto |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

ENTIFIED IN 3: 34