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SECRETARY OF STATE ALLAHASSER, FLORIO

12 DEC 26 PH 4: J5

COVER LETTER

TO: Registration Section
Division of Corporations

🚌 407 TAMPANIA 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:

LEOPOLD OSINSKI

Name of Person

Firm/Company

929 S DAKOTA AVE

Address

TAMPA FL 33606

City/State and Zip Code

MIKE@EVTAMPA.COM

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

For further information concerning this matter, please call:

MICHAL J WINIAREK

813₇₈₇₋₀₃₆₁

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

407 TAMPANIA, LLC			
(Name of the Limited Liability Compa (A Florida Limited	Liability Company)	records.	
ne Articles of Organization for this Limited Liability Compan	y were filed on 11/6/2012	! •	_ and assigned
orida document number L12000140412			
nis amendment is submitted to amend the following:			
If amending name, enter the new name of the limited lial	bility company here:		
ne new name must be distinguishable and end with the words "Lim	nited Liability Company " the	designation "LL(" or the abbrevi
L.C."	med Elabinty Company, the t		of the abbrevia
nter new principal offices address, if applicable:		32 g.	72
rincipal office address MUST BE A STREET ADDRESS)		2 - 4-1M	
		SS	<u>8</u>
		ri C	
nter new mailing address, if applicable:		FLORI	= []
<u> (ailing address MAY BE A POST OFFICE BOX)</u>		<u> </u>	5
		<u> </u>	
If amending the registered agent and/or registered o	ffice address on our reco	rds, enter the	name of the
gistered agent and/or the new registered office address he	<u>re</u> :	, <u></u>	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Flori	da street addres	<i>18</i>
	City	, Florida	Zip Code
	$\cup uy$		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 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 **Type of Action** Address Title Title **Name** MICHAL WINIAREK 1712 W NORTH B ST, TAMPA, FL 33606 MGR · Remove Remove

Remove

	ing any other information, enter change(s) here: (Attach additional sheets, if necessary.) IANGE SPELLING OF REGISTERED AGENT AND MANAGER FROM
<u>"L</u>	EOPALD OSINSKI" TO "LEOPOLD OSINSKI"
•	
Dated DEC	CEMBER 12 2012
	Leopold Osmeln
	Signature of a member or authorized representative of a member LEOPOLD OSINSKI
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00