

# L12000/46339

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

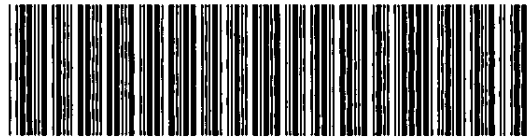
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2013 OCT 28 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 29 2013  
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Miracle Jewelry Exchange, II 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:

Warren M. Gardner  
Name of Person

MSXSLW  
Firm/Company

1012 SW St. Lucie West Blvd  
Address

Port St. Lucie, FL 34986  
City/State and Zip Code

the wwg@miraclejewelryex.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Warren M. Gardner at (772) 343-9411  
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

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Miracle Jewelry Exchange II, 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 11/20/12 and assigned Florida document number 412000146339.

This amendment is submitted to amend the following:

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

Miracle Jewelry Exchange West, LLC  
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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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**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:

Warren M. Gardner

New Registered Office Address:

1012 SW St. Lucie West Blvd

Enter Florida street address

Port St. Lucie

City

Florida

34986

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, 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	James Durante Jr.	1012 SW St. Lucie West Blvd	<input type="checkbox"/> Add
		Port St. Lucie, FL 34986	<input checked="" type="checkbox"/> Remove
MGRM	Susan Durante	1012 SW St. Lucie West Blvd	<input type="checkbox"/> Add
		Port St. Lucie, FL 34986	<input checked="" type="checkbox"/> Remove
MGRM	Warren M. Gardner	1012 SW St. Lucie West Blvd	<input checked="" type="checkbox"/> Add
		Port St. Lucie, FL 34986	<input checked="" type="checkbox"/> Remove
MGRM	Alana A. Polega	1012 SW St. Lucie West Blvd	<input checked="" type="checkbox"/> Add
		Port St. Lucie, FL 34986	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

CLERK OF SUPERIOR COURT  
JAN 28 PM 1:03

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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Dated Oct 24<sup>th</sup>, 2013



Signature of a member or authorized representative of a member

Warren M. Gardner

Typed or printed name of signee

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Filing Fee: \$25.00

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