

L12 000 146557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

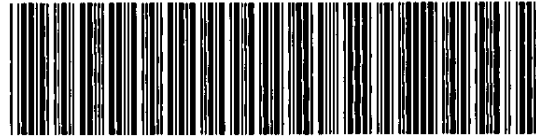
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **GENICON 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:

CHRISTIE L. MITCHELL, ESQ

Name of Person

MITCHELL & VALVERDE, P.A.

Firm/Company

4700 MILLENIA BLVD STE 175

Address

ORLANDO, FL 32839

City/State and Zip Code

CHRISTIE@MAVLEGAL.COM

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

For further information concerning this matter, please call:

Christie Mitchell

Name of Person

at (**407**) **505-4270**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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TALLAHASSEE, FLORIDA

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

GENICON 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 November 20, 2012 and assigned
Florida document number L12000146557.

This amendment is submitted to amend the following:

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

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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TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

Enter Florida street address

_____, **Florida** _____
City 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

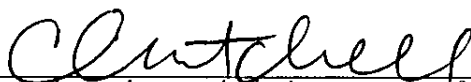
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	GARY HABERLAND	320 Santiago Dr. Winter Park, FL 32789	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	JOHN A. FARNELLA	8401 Vintage Drive Orlando, FL 32835	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Theodore Bogdan	4630 S. Kirkman Rd. #322 Orlando, FL 32811	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	GO HOLDINGS LLC	320 Santiago Dr Winter Park, FL 32789	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	GC HOLDINGS LLC	8401 Vintage Drive Orlando, FL 32835	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	TJBCG LLC	4630 S. Kirkman Rd #322 Orlando, FL 32811	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

REMOVE the MGRM Colleen Zittell, address 232 New Gate Loop, Heathrow, FL 32746

Dated February 8, 2013



Signature of a member or authorized representative of a member

CHRISTIE L. MITCHELL, ESQ.

Typed or printed name of signee

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Filing Fee: \$25.00

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