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## **COVER LETTER**

TO: Registration Section Division of Corporations

SUBJECT: \_\_\_\_\_

Name of Limited Liability Company

The enclosed Articles of Amendment and fce(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL J HEATH

Name of Person

LAW OFFICES OF MICHAEL J HEATH, PA

Firm/Company

167 108TH AVE

Address

TREASURE ISLAND, FL 33706

City/State and Zip Code

t.ciesielski@warsawexpo.eu

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

For further information concerning this matter, please call:

BRITTANY ANDRIAS	727 360-2771	
	at ()	
Name of Person	Area Code Daytime Telephone Number	

Enclosed is a check for the following amount:

S25.00 Filing Fee

S30.00 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 Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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	21 JUN 10 PH 12: 16
ARTICLES OF AMEN TO	DMENT
ARTICLES OF ORGAN	<b>UZATION</b>
OF	
	<u>_</u>
Stan Pla LL	
(Name of the Limited Liability Company as it nov (A Florida Lumited Liability Con	<u>« Eppelrs on our records.</u> ) mpany)
The Articles of Organization for this Limited Lisbility Company were filed	ton $1 - 11 - 2013$ and assigned
Florida document number LI300000000000	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liability comp	any here:
The new name must be distinguishable and contain the words "Limited Llability Company	r," the designation "LLC" or the abbreviation "LLC."
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)	
- <u></u>	
P. If amonding the projection of an end of the sector of t	_
B. If amending the registered agent and/or registered office address on agent and/or the new registered office address here:	our records, enter the name of the new register
Name of New Registered Agent:	
New Registered Office Address:	
	ter Florida street oddress
Gry	, Florida Zp Code

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 605, 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

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lf amendin <u>or removed</u>	ng Authorized Person(s) authorized d from our records:	to manage, enter the title, name, and add	
MGR = M AMBR = J	Manager Authorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Acti
MGR	Anna i Ptak	641 Bay Esplanade	🗆 🗠 🖂 🖂 🗌
		Clearwater, FL 33767	ERemove
			OChange
MGR	Thomasz Ciesielski	333 S Hamden Dr	
		Clearwater FL 3376	
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D. If amending any other information, enter char	nee(s) here: (Attach additional sheets if necessary)
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E. Effective date, if other than the date of filing: _ (If an effective date is listed, the date must be specific and can <u>Note:</u> If the date inserted in this block does not meet document's effective date on the Department of State	(optional) not be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3 the applicable statutory filing requirements, this date will not be listed as th 's records.
If the record specifies a delayed effective date, but not an record is filed.	effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the
Dated 07 2021, _	<u> </u>
	$(\lambda l)$

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Anna I. Ptak

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Typed or printed name of signee