

L13000007388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

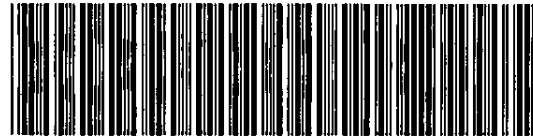
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W. G. GUNTER JAN 2 2014

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Melodie , 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:

Melodie Cole

Name of Person

Melodie COle llc

Firm/Company

400 Diplomat Pkwy Suite 3207

Address

HALLANDLAE BEACH, FL 33009

City/State and Zip Code

MelodieCole@gmail.com

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

For further information concerning this matter, please call:

Melodie COle

Name of Person

at ( 305 ) 775-6500

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

MELODIE COLE  
400 DIPLOMAT PKWY, UNIT 207  
HALLANE BEACH, FL 33009

FLORIDA DEPARTMENT OF STATE  
PO BOX 6327  
TALLAHASSEE, FL 32314

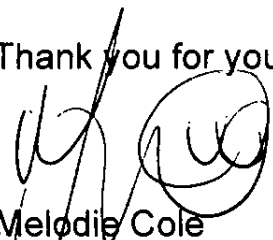
December 22, 2013

TO WHOM IT MAY CONCERN

My name is Melodie Cole and I am the owner, president of Melodie Cole LLC, article number L13000007388. I change my company name in Feb of 2013 and failed to include myself as the owner/president. I have attached an amendment to amend my LLC documents. I have included myself as the registered agent and the President as well as adding Allen McPhee as the manager.

If you have any questions please feel free to contact me at 205-775-6500.

Thank you for your time.



Melodie Cole

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Melodie Cole 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 1/15/2013 and assigned  
Florida document number L13000007388.

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)**

Melodie Cole

400 Diplomat Pkwy. #207

Hallandlae Beach, FL 33009

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

**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:

Melodie Cole

New Registered Office Address:

400 Diplomat Pkwy #207

*Enter Florida street address*

Hallandlae Beach

*City*

, Florida 33009

*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

**MGR = Manager**  
**MGRM = Managing Member**

<u>Mgr</u>	<u>Allen McPhee</u>	<u>3817 E LAKE DRIVE</u>	<input checked="" type="checkbox"/> Add
		<u>Miramar, Fl 33023</u>	<input type="checkbox"/> Remove

☐ Remove

[Remove](#)

☐ Remove

☐ Remove

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

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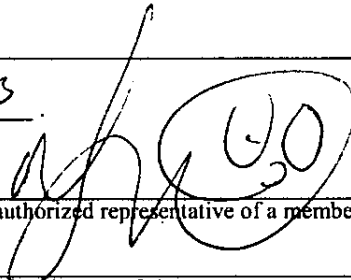
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Dated

12-22, 2013



12/22/13

Signature of a member or authorized representative of a member

Melodie Cole

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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