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J. SAUI SGERRY EXAMINER

FEB 2 7 2013

COVER LETTER

TO:	Registration Section	
	Division of Corporations	
	On Tan Taur 110	

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:

Eryn Ware

Name of Person

On Top Toys, LLC

Firm/Company

6001-21 Argyle Forest Blvd #242

Address

Jacksonville, FL 32244

City/State and Zip Code

EWare@ontoptoys.com

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

For further information concerning this matter, please call:

Eryn Ware

904 327-4798

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

띦

On Top Toys, LLC			H -7
	Liability Compa Florida Limited I	ny as it now appears on our record liability Company)	8 25
The Articles of Organization for this Limited Lia	ability Company	were filed on February 11.	
Florida document number <u>L1360002103</u>		-3 11	STATE STATE
This amendment is submitted to amend the follo	wing:		<i>→</i>
A. If amending name, enter the new name of	the limited liab	ility company here:	
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ted Liability Company," the designa-	tion "LI.C" or the abbreviation
Enter new principal offices address, if applica	ble:	6001-21 Argyle Forest Bl	vd #242
(Principal office address MUST BE A STREE)		Jacksonville, FL 32244	
Enter new mailing address, if applicable:		6001-21 Argyle Forest Bl	vd #242
(Mailing address MAY BE A POST OFFICE I	<u>80X)</u>	Jacksonville, FL 32244	
B. If amending the registered agent and/oregistered agent and/or the new registered off			nter the name of the new
Name of New Registered Agent:			
New Registered Office Address:	6001-21 Ar	gyle Forest Blvd #242	
		Enter Florida stre	
	Jacksonville	9, Floric	_{da} 32244
		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 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>	Address <u>T</u>	ype of Action
MGR	Justin Bordeaux	8241 Pelican Landing Way	Add
		#201	Remove
		Jacksonville, FL 32256	
MGR	Justin Bordeaux	6001-21 Argyle Forest Blvd	Add
		#242	Remove
		Jacksonville, FL 32244	
MGRM	Eryn Ware	8168 Fort Lee Trail	Add
		Jacksonville, FL 32244	Remove
MGRM	Eryn Ware	6001-21 Argyle Forest Blvd	√ Add
		#242	Remove
		Jacksonville, FL 32244	
		ALL ASK SF	Add Add Plane Add Page Add Add Add Add Add Add Add Add Add Ad
		TORNE OR	Add Remove

umename, any otto, into mactor, en	nter change(s) here: (Attach additional sheets, if necessary.)
February 20	2013
Eugh)	Ware
	of a member or authorized representative of a member
Eryn Ware	
	Typed or printed name of signce
	Dogo 2 of 2

Page 3 of 3

Filing Fee: \$25.00

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