

L13000039787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

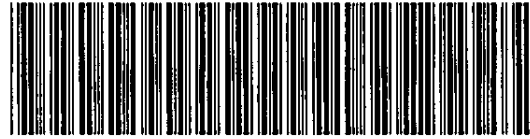
(Business Entity Name)

(Document Number)

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2013 MAY -3 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan MAY - 6 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boca Web Design, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Geno Roefaro

Name of Person

Boca Web Design, LLC

Firm/Company

3200 N Federal Hwy, Suite 224

Address

Boca Raton, FL 33431

City, State, and Zip Code

geno@bocawebdesign.com

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

For further information concerning this matter, please call:

Geno Roefaro

Name of Person

at (561) 922-7739

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

From the Desk of Tiffany N. Reynolds

400 South Ocean Blvd #5
Boca Raton, FL 33432

Registration Section
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

RE: Dissolutions of LLC and Amendment to Rename LLC

Dear Associate:

Enclosed please find the following:


1. Articles of Dissolution to dissolve ~~WebDesign.com~~ ^{WebDevelop}, LLC, a Florida limited liability company, formed on or about December 14, 2012 that has not issued any ownership interests and which has not commenced operations, and
2. Articles of Amendment to Articles of Organization of Boca Web Design, LLC, a Florida limited liability company, formed on or about March 15, 2013 to change its name to WebDesign.com, LLC.

We are dissolving ~~WebDesign.com~~ ^{WebDevelop}, LLC to allow Boca Web Design, LLC to change its name to WebDesign.com, LLC. We don't need both entities.

Please process the Dissolution and then the Amendment once the name is released by the dissolution. The requisite forms and fees are enclosed.

Thank you for your assistance and please contact me if you have any questions or need anything further to process this request.

Sincerely,



Tiffany N. Reynolds

TNR/tbp
enclosures

cc: Michael F. Mann
Geno Roefaro

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Boca Web Design, 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 March 15, 2013 and assigned Florida document number L13000039787

This amendment is submitted to amend the following:

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

WebDevelop.com, LLC
The new name must be distinguishable and end with the words "Limited Liability Company," 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)

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

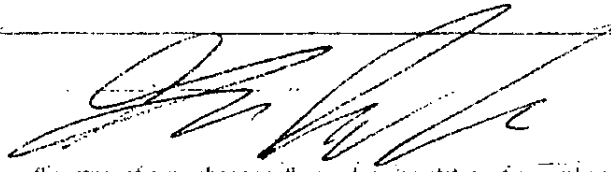
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager/ Member	Michael F. Mann	400 South Ocean Blvd #5	Add
		Boca Raton, FL 33432	Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

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

Dated 4-24-13



Signature of a member or authorized representative of a member

Geno Roefaro, Member/Manager

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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