

L130000112030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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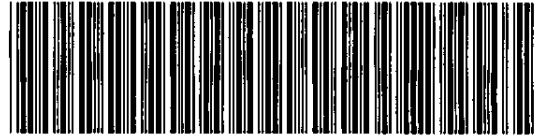
(Business Entity Name)

(Document Number)

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FILED
14 APR 14 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 14 2014

T. BROWN

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **Clean Penguin 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:

Bulat Iskhakov

Name of Person

Clean Penguin LLC

Firm/Company

2500 N Federal Hwy #307

Address

Boca Raton, FL 33431

City/State and Zip Code

CleanPenguinLLC@gmail.com

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

For further information concerning this matter, please call:

Bulat Iskhakov

Name of Person

at **954 607-8760**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2014

BULAT ISKHAKOV
CLEAN PENGUIN LLC
2500 N FEDERAL HWY #307
BOCA RATON, FL 33431

SUBJECT: CLEAN PENGUIN LLC
Ref. Number: L13000112030

We have received your document for CLEAN PENGUIN LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown
Regulatory Specialist II

Letter Number: 314A00006632

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

Clean Penguin LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
14 APR 14 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on August 7, 2013 and assigned
Florida document number L13000112030.

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) _____

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 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

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

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Operating Manager	Bulat Iskhakov	2500 N Federal Hwy #307, Boca Raton, FL 33431	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Operating Manager	Artem Rodos	2206 S Cypress Bend Dr #202, Pompano Beach, FL 33069	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Treasurer	Bulat Iskhakov	2500 N Federal Hwy #307, Boca Raton, FL 33431	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Secretary	Nailya Iskhakova	2500 N Federal Hwy #307, Boca Raton, FL 33431	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Members information:

member 1: Bulat Iskhakov Total Percentage of Ownership of the LLC: 51% Address: 2500 N Federal Hwy Apt 307, Boca Raton, FL 33431

member 2: Nailiya Iskhakova Total Percentage of Ownership of the LLC: 45% Address: 2500 N Federal Hwy Apt 307, Boca Raton, FL 33431

member 3: Artem Rodos Total Percentage of Ownership of the LLC: 4% Address: 2206 S Cypress Bend Dr #202, Pompano Beach, FL 33069

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated _____, _____.



Signature of a member or authorized representative of a member

Bulat Iskhakov

Typed or printed name of signee