

L14000037656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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14 APR 15 AM 9:39
SECRETARY OF STATE
MAIL ASSISTANT

APPROVED
AND
FILED

C. LEWIS
APR 16, 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2014

SARAH COOPER / PRIME CORPORATE SERVICES, LLC
12222 S 1000 E STE 2
DRAPER, UT 84020

SUBJECT: OUTSIDE THE BOX INNOVATORS, LLC
Ref. Number: L14000037656

We have received your document for OUTSIDE THE BOX INNOVATORS, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 814A00006475

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Outside the Box Innovators, 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:

Sarah Cooper

Name of Person

Prime Corporate Services, LLC

Firm/Company

12222 S 1000 E Ste 2

Address

Draper, UT 84020

City/State and Zip Code

tedconnorsbjj@gmail.com

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

For further information concerning this matter, please call:

Sarah Cooper

Name of Person

at (855 577-4639)

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

APPROVED
AND
FILED

APR 15 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Outside the Box Innovators, 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 6, 2014 and assigned
Florida document number L14000037656.

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:

Ted Connors

New Registered Office Address:

702 Sunny Pine Way Unit D1

Enter Florida street address

Greenacres

City

Florida 33415

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.

Ted Connors
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:

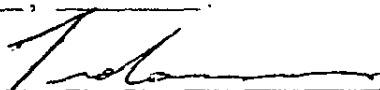
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Lauren Dougherty	702 Sunny Pine Way Unit D1	<input type="checkbox"/> Add
		Greenacres, FL 33415	<input checked="" type="checkbox"/> Remove
MGRM	Lauren Connors	702 Sunny Pine Way Unit D1	<input checked="" type="checkbox"/> Add
		Greenacres, FL 33415	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input 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.)

Manager of the LLC's name is spelled incorrectly in Articles
of Organization. "Connor" should be changed to
"Connors"

Dated _____



Signature of a member or authorized representative of a member

Ted Connors

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

APPROVED
AND
FILED
14 APR 15 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA