

L14 000062482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KIDZ WORLD OF PLAY 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:

HANNAH BRITTAN

Name of Person

KIDZ WORLD OF PLAY LLC

Firm/Company

40767 US HIGHWAY 19 N

Address

TARPON SPRINGS, FLORIDA, 34689

City/State and Zip Code

hannahbrittan@outlook.com

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

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For further information concerning this matter, please call:

HANNAH BRITTAN

at 727 207-9743

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

KIDZ WORLD OF PLAY 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 APRIL 15TH, 2014 and assigned
Florida document number L14000062482.

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)

40767 US HIGHWAY 19 N

TARPON SPRINGS

FLORIDA, 34689

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:

40767 US HIGHWAY 19 N

Enter Florida street address

TARPON SPRINGS

City

, Florida 34689

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>
MGR	HANNAH BRITTAN	8534 LOVAS TRAIL	<input checked="" type="checkbox"/> Add
		NEW PORT RICHEY	<input type="checkbox"/> Remove
		FLORIDA, 34655	
AMBR	MATTHEW BRITTAN	85364 LOVAS TRAIL	<input checked="" type="checkbox"/> Add
		NEW PORT RICHEY	<input type="checkbox"/> Remove
		FLORIDA, 34655	
AMBR	MICHAEL CORBETT	10715 PLANTATION BAY DRIVE	<input checked="" type="checkbox"/> Add
		TAMPA, 33647	<input type="checkbox"/> Remove
AMBR	ROSEMARY CORBETT	10715 PLANTATION BAY DRIVE	<input checked="" type="checkbox"/> Add
		TAMPA, 33647	<input type="checkbox"/> Remove
AMBR	THOMAS CORBETT	105 ALBANY ROAD,	<input checked="" type="checkbox"/> Add
		STRATFORD UPON AVON	<input type="checkbox"/> Remove
		WARWICKSHIRE, CV37 6PQ	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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 11 TH NOVEMBER, 2014



Signature of a member or authorized representative of a member

HANNAH BRITTAN

Typed or printed name of signee

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