

L14000143198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

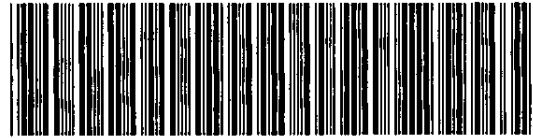
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14 OCT - 8 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/03
10/13/2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AROMA ENTERPRISES SAN MAURO 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:

Jody B. Underhill, CPA, MST

Name of Person

Jody B. Underhill CPA, PA

Firm/Company

3859 Bee Ridge Road, Suite 101

Address

Sarasota, FL 34243

City/State and Zip Code

jbunderhill@jbucpa.com

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

For further information concerning this matter, please call:

Jody B. Underhill

Name of Person

at (941) 921-7256

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

October 17, 2014

JODY B. UNDERHILL, CPA, MST
3859 BEE RIDGE ROAD, SUITE 101
SARASOTA, FL 34243

SUBJECT: AROMA ENTERPRISES SAN MAURO LLC
Ref. Number: L14000143198

We have received your document for AROMA ENTERPRISES SAN MAURO 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 effective date must be specific and cannot be prior to the date of filing.

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.

Elliott R McCaskill
Registration Specialist II

Letter Number: 814A00022342

FILED
14 OCT - 8 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**JB Underhill**

CPA • it's all in the numbers

Fax

TO:

Elliott R. McCaskill

FROM: Jody Underhill, CPA, MST

FAX: **850-245-6030**

PAGES: 6 including cover sheet

PHONE: **850-245-6051**DATE: **10/21/2014**RE: **L14000143198**

CC:

☒ Urgent☒ For Review☐ Please Comment☒ Please Reply☐ Please Recycle

Dear Elliott:

The Effective Date instructions for the Articles of Amendment of Articles of Organization were misinterpreted as: effective date could not be prior to date of filing of original Articles of Organization (09/12/14) and not as could not be prior to the date of receipt of the Articles of Amendment themselves.

Please remove the Effective date on page 3 of the Articles of Amendment as shown in the attached copy and process this amendment as quickly as possible. The LLC is unable to access its bank account or do business because the change of officers has not been reflected on SunBiz, yet. Please contact us at 941-921-7256 if there are any other problems preventing the process of this Amendment. Your assistance with this matter is greatly appreciated.

IRS Circular 230 Disclosure: To ensure compliance with requirements imposed by the IRS, we inform you that any U.S. federal tax advice contained in this communication, including any attachment hereto, is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code, or (ii) promoting, marketing or recommending to another party any transaction or matter that is contained herein or attached hereto.

CONFIDENTIALITY NOTICE: This electronic message is intended to be viewed only by the individual or entity to whom it is addressed. It may contain information that is privileged, confidential and exempt from disclosure under applicable law. Any dissemination, distribution or copying of this communication is strictly prohibited without our prior permission. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, or if you have received this communication in error, please notify us immediately by return e-mail and delete the original message and any copies of it from your computer system.

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

AROMA ENTERPRISES SAN MAURO 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 09/12/2014 and assigned
Florida document number 114000143198.

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)

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14 OCT - 8 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Jody B. Underhill CPA, PA

New Registered Office Address: 3859 Bee Ridge Road, Suite 101

Enter Florida street address

Sarasota, Florida 34233

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>
MGR	Anna V. Sciulara	4688 72nd Court East Bradenton, FL 34203	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Rodger T. Quinlan	4951 Oak Run Drive Sarasota, FL 34243	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Adeline B. Quinlan	4951 Oak Run Drive Sarasota, FL 34243	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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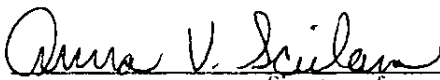
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TALLAHASSEE, FLORIDA
Remove

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 October 6, 2014



Signature of a member or authorized representative of a member

Anna V. Sciulara, MGRM

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA