

U4000185261

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JUN 06 2016

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Theoryon Records, 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:

Gary Gitlin
Name of Person

Theoryon Records, LLC
Firm/Company

1132 SW Irving St.
Address

Port St. Lucie, FL 34983
City/State and Zip Code

theoryon@gmail.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Gary Gitlin at (772) 621-0476
Name of Person 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**

Theoryon Records, 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 12/03/2014 8AM and assigned Florida document number L14000185261.

This amendment is submitted to amend the following:

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

N/A

The new name must be distinguishable and contain 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)

1132 SW Irving St.
Port St. Lucie, FL
34983

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1132 SW Irving St.
Port St. Lucie, FL
34983

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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:

Gary Gitlin

New Registered Office Address:

1132 SW Irving St.

Enter Florida street address

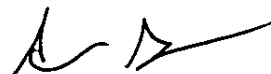
Port St. Lucie, Florida 34983

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
AMBR	Kate Londin	1913 SE Raimier	<input type="checkbox"/> Add
		Port St Lucie, FL	<input checked="" type="checkbox"/> Remove
		34952	<input type="checkbox"/> Change
AMBR	Alex Archer	1132 SW Irving St	<input type="checkbox"/> Add
		Port St. Lucie, FL	<input type="checkbox"/> Remove
		34983	<input checked="" type="checkbox"/> Change
AMBR	Tina Thomas	1132 SW Irving St	<input type="checkbox"/> Add
		Port St Lucie, FL	<input type="checkbox"/> Remove
		34983	<input checked="" type="checkbox"/> Change
AMBR	Gary Gitlin	1132 SW Irving St	<input type="checkbox"/> Add
		Port St. Lucie, FL	<input type="checkbox"/> Remove
		34983	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated May 26th, 2016.

Signature of a member or authorized representative of a member

Gary Gitlin
Typed or printed name of signer