

L15000034674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400269618924

02/27/15--01029--019 **25.00

FILED
-SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 APR -6 PM 3:36

APR 15 2015

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

MARC ALEXANDER JEWELRY
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:

Mark Ailes

Name of Person

MARC ALEXANDER JEWELRY

Firm/Company

114 PARKWAY CT GREENVALLES

Address

FLORIDA 33413

City/State and Zip Code

MARC ALEXANDER JEWELRY @ GMAIL.COM

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

For further information concerning this matter, please call:

MARK AILES

Name of Person

at (305) 906 9997

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**

MARC ALEX JEWELRY LLC

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

FILED
15 APR - 6 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on FEB 25-2015 and assigned Florida document number L15000034674

This amendment is submitted to amend the following:

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

MARC ALEXANDER JEWELRY LLC

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)

114 PARKWAY CT
GREENACRES FL 33413

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

114 PARKWAY CT
GREENACRES FL 33413

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:

"is not me" (Mark Niles)

New Registered Office Address:

"is the same" 114 PARKWAY CT GREENACRES FL 33413

Enter Florida street address

GREENACRES, Florida 33413

(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.

4/4 "not changing agent name"
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>
			☐ Add
		M/A	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

FILED
APR -6 PM 3:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Just the name from "Mark Alexander" to
"Mark Alexander Jewelry"

Thank you!

E. Effective date, if other than the date of filing: 4/15/15 (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 4/15/15

Signature of a member or authorized representative of a member

MARK NILES

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
15 APR -6 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA