

L15000126601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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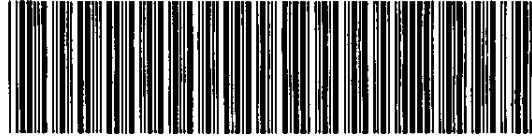
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CATLADYLIONS, 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:

Lew Oliver, Esq

Name of Person

Oliver Title Law

Firm/Company

11513 Lake Underhill Rd

Address

Orlando, FL 32833

City/State and Zip Code

oliver@olivertitlelaw.com

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

For further information concerning this matter, please call:

Lew Oliver

407 249-5050

at ()

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

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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>
MGR	Anne Catherin Cremer	8297 Championsgate Blvd #5009	<input type="checkbox"/> Add
		Champions Gate, FL 33896	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Manon Toinon Cremer Ceja	8297 Championsgate Blvd #5009	<input checked="" type="checkbox"/> Add
		Champions Gate, FL 33896	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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E. Effective date, if other than the date of filing: _____ (optional)
(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)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 11/12/2016


Signature of a member or authorized representative of a member
Anne Catherine Cremer

Typed or printed name of signer

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**AMENDMENT TO OPERATING AGREEMENT
AND TRANSFER OF MEMBERSHIP UNITS OF
CATLADYLIONS, LLC**

WITNESSETH:

WHEREAS, CATLADYLIONS, LLC, a Florida limited liability company ("Company") was created on August 5, 2015 with State of Florida Document Number L15000126601; and

WHEREAS, The operating agreement for the Company ("Operating Agreement") was also created and executed on August 5, 2015 (attached hereto); and

WHEREAS, the Members of the Company now desire to amend said Operating Agreement to change the ownership, membership and management of the Company;

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, the sum of ten dollars (\$10.00) and other good and valuable consideration, the parties do hereby agree to amend the Operating Agreement as follows:

1. Anne Catherine Cremer does hereby transfer to Manon Toinon Cremer Ceja all of her 60 Membership Units of the Company, so that after the transfer Manon Toinon Cremer Ceja will be the sole Member of the Company, holding all 100 Membership Units constituting 100% of the ownership of the Company.
2. Anne Catherine Cremer does hereby resign as Manager of the Company and from any and all official positions of the Company. Henceforth, the management of the Company for all purposes shall be in Manon Toinon Cremer Ceja with the title of "Authorized Member". Manon Toinon Cremer Ceja will also be the Tax Matters Member.
3. The parties agree to contact the State Department of State Division of Corporations to reflect these changes publicly on the Sunbiz.org website.
4. This Amendment will become effective on the day and date of the last signature affixed hereto.

Agreed:



Anne Catherine Cremer

11/12/16
Date



Manon Toinon Cremer Ceja

11/12/16
Date

Catladylions, LLC Amendment to Operating Agreement.wpd

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