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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG 22 PM 5:01

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DAYTONA ARCADE MUSEUM
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:

Sherrie Gray

Name of Person

Daytona Arcade Museum

Firm/Company

158 Beecher springs Rd

Address

Pomona Park FL 32181

City/State and Zip Code

SGray-12303@yahoo.com

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

For further information concerning this matter, please call:

Sherrie Gray

Name of Person

at (386)

Area Code

983-1080

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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TALLAHASSEE, FLORIDA
16 AUG 22 PM 5:01

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

Daytona Arcade Museum 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 7/29/15 and assigned Florida document number L15000129476.

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 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)

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:

Sherrie Gray

New Registered Office Address:

158 Beecher Springs Rd
Enter Florida street address

Pomona Park
City

Florida

32181
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.

Sherrie Gray
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	Heidi Vedder	1295 East Ohio ave	<input checked="" type="checkbox"/> Add
		Deland FL 32724	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Brian French	158 Beecher springs rd	<input type="checkbox"/> Add
		Pomona Park FL 32181	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Sherrie Gray	158 Beecher Springs Rd	<input checked="" type="checkbox"/> Add
		Pomona Park FL 32181	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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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)

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 8.17.16,

Sherrice Gray
Signature of a member or author

Signature of a member or authorized representative of a member

Sherrie Gray

Typed or printed name of signee

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Filing Fee: \$25.00