

U5000178402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

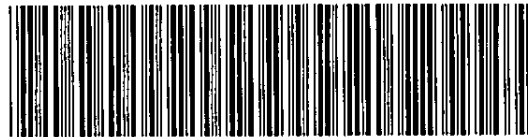
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600279721776

12/04/15--01005--022 \*\*30.00

RECEIVED  
DEPARTMENT OF STATE  
15 DEC -4 AM 11:13  
NOT PRESENTED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
15 DEC -4 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 04 2015  
S. YOUNG

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Keeping It Glassy, 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:

Jennifer S. Liu  
Name of Person

Firm/Company

11079 HWY 81<sup>st</sup> Manor  
Address

Parkland, FL 33076  
City/State and Zip Code

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

For further information concerning this matter, please call:

Jennifer Liu at (954) 864-4882  
Name of Person Area Code Daytime Telephone Number

FILED  
15 DEC -4 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**

Keeping It Glassy, 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 Oct. 21, 2015 and assigned Florida document number L15000178402.

This amendment is submitted to amend the following:

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

Keep It Glassy LLC

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)

11079 NW 81st Manor

Parkland, FL 33076

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

11079 NW 81st Manor

Parkland, FL 33076

**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:

Jennifer S. Liu

New Registered Office Address:

11079 NW 81st Manor

Enter Florida street address

Parkland

City

, Florida 33076

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>
CEO/President/Found	Michael Herrera	11079 NW 81 Manor Parkland, FL 33076	<input checked="" type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Owner/AMBR	Jennifer S. Liu	11079 NW 81 <sup>st</sup> Manor Parkland, FL 33074	<input checked="" 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED  
15 DEC -4 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

[illegible]

**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 12/3/2015, 2015

Signature of a member or authorized representative of a member

Jennifer S. Liu

Typed or printed name of signee

FILED  
15 DEC -4 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA