

L16000054919

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T WASHINGTON

DEC 06 2016

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SZYMAR WOJCIECH KOWALCZYK 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:

WOJCIECH KOWALCZYK

Name of Person

SZYMAR WOJCIECH KOWALCZYK LLC

Firm/Company

1800 N POWERLINE RD BAY 1&2

Address

POMPANO BEACH, FLORIDA 33069

City/State and Zip Code

SZYMEK10RAD@GMAIL.COM

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

For further information concerning this matter, please call:

PAWEL JASKOLSKI

646 3026957
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

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

SZYMAR WOJCIECH KOWALCZYK 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 03/17/2016

Florida document number L16000054919

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TALLAHASSEE, FLORIDA

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)

1800 N POWERLINE RD BAY 1&2

POMPANO BEACH

FLORIDA 33069

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1800 N POWERLINE RD BAY 1&2

POMPANO BEACH

FLORIDA 33069

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:

New Registered Office Address:

1800 N POWERLINE RD BAY 1&2

Enter Florida street address

POMPANO BEACH

City

, Florida 33069

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>
MGR	Wojciech R Kowalczyk	1800 N Powerline Rd Bay 1&2	<input type="checkbox"/> Add
		Pompano Beach	<input type="checkbox"/> Remove
		Florida 33069	<input checked="" type="checkbox"/> Change
MGR	Szymon W Kowalczyk	1800 N Powerline Rd Bay 1&2	<input type="checkbox"/> Add
		Pompano Beach	<input type="checkbox"/> Remove
		Florida 33069	<input checked="" 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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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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JANUARY 1, 2017
TALLAHASSEE, FLORIDA

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

Please correct the records. There is some mistake that Wojciech R Kowalczyk is listed

4 times as a MGR but he should be listed only once as it is only one person.

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TALLAHASSEE, FLORIDA

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 11/23/2016, Pompano Beach

Wojciech Kowalczyk
Signature of a member or authorized representative of a member

WOJCIECH KOWALCZYK

Typed or printed name of signee