

L16000138714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

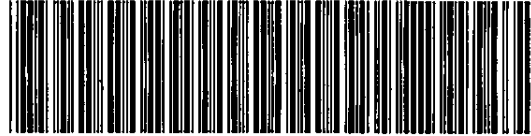
(Business Entity Name)

(Document Number)

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AUG 15 2016
S. YOUNG

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STATE
SECRETARY
TALLAHASSEE
15 AUG 12 PM 11:53

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Empson Empire 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:

Sylvain Empson

Name of Person

Registered Agent and Owner of Empson Empire LLC

Firm/Company

8610 Osprey LN

Address

Jacksonville FL 32217

City/State and Zip Code

sylvainempson1@yahoo.com

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

For further information concerning this matter, please call:

Sylvain Empson

904 624 5500
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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 DEC 12 11:53

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

Empson Empire 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 07/25/2016 and assigned
Florida document number L16000138714.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

N/A

N/A

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

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:

N/A

New Registered Office Address:

N/A

Enter Florida street address

N/A

Florida N/A

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.

N/A

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
AMBR = Authorized Member

☐ Add
☐ Remove
☐ Change
☐ Add

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

Any Other Provision(s) - Optional (Purpose, Statements, etc.)

Empson Empire is a Single Member Limited Liability Company.

Sylvain Empson is the Sole Owner of Empson Empire LLC.

The Purpose of Empson Empire LLC is to engage in any lawful business activity.

18 AUG 12 AM 11:50
SECRETARY OF STATE

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 Tuesday August 9th, 2016.

S. Empson

Signature of a member or authorized representative of a member

Sylvain Empson

Typed or printed name of signee

Certified Copy

I certify the attached is a true and correct copy of the Articles of Organization of EMPSON EMPIRE LLC, a limited liability company organized under the laws of the state of Florida, filed electronically on July 25, 2016 effective July 23, 2016, as shown by the records of this office.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this limited liability company is L16000138714.

Authentication Code: 160727074909-700288281797#1

FILED
SECRETARY OF STATE
JUL 27 12 AM '16
TALLAHASSEE, FLORIDA

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty Seventh day of July, 2016



Ken Detzner
Ken Detzner
Secretary of State