

L17000119963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 JUN 19 PM 2:25
TALLAHASSEE, FLORIDA

S. WARREN

JUN 20 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2017

MARIANNE DUBELL
102 PINEFIELD DR
SANFORD, FL 32771

SUBJECT: MARIANNE'S PET SITTING SERVICE, LLC
Ref. Number: L17000119963

We have received your document for MARIANNE'S PET SITTING SERVICE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

IF YOU WANT JOSEPH DUBELL TO BE THE REGISTERED AGENT, WRITE HIS NAME IN SECTION B AND HAVE HIM SIGN THERE

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 017A00011759

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marianne's Pet Sitting Service, 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:

Marianne DuBell

Name of Person

Marianne's Pet Sitting Service, LLC

Firm/Company

102 Pinefield Drive

Address

Sanford, FL 32771

City/State and Zip Code

marianne.dubell@ymail.com

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

For further information concerning this matter, please call:

Marianne DuBell

Name of Person

at (407)

Area Code

430-5144

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**

Marianne's Pet Sitting Service, 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 _____ and assigned Florida document number LJ7000119963.

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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Joseph M. DuBell

New Registered Office Address:

102 Pinefield Drive

Enter Florida street address

Sanford

Florida

32771

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.

Marianne DuBell / Joseph M. DuBell
If Changing Registered Agent, Signature of New Registered Agent

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

Marianne E. DuBell: Should be Manage LLC

Joseph M. DuBell: Should be an authorized representative

E. Effective date, if other than the date of filing: 6/1/17 (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 6/ June 3 2017

Marianne E. DuBell

Signature of a member or authorized representative of a member

Marianne E. DuBell

Typed or printed name of signee

FILED
17 JUN 19 PM 2:25
CLERK OF STATE
TALLAHASSEE, FLORIDA