

L17000223547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

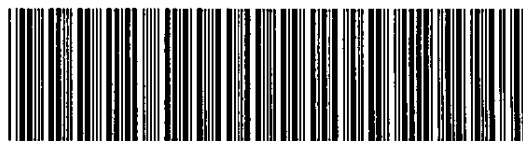
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D. SCOTT
DEC 5 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Roxie's Tiny Little Secret

Name of Limited Liability Company

Roxie's Tiny Little Secret

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roseanne O'Rourke

Name of Person

Roseanne O'Rourke

Roxie's Tiny Little Secret

Firm/Company

Roxie's Tiny Little Secret

2274 Case Lane

Address

2274 Case Lane

WFM, FL 33917

City/State and Zip Code

North Fort Myers
FL 33917

roxiestinylittlesecret@yahoo.com

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

roxiestinylittle
secret@yahoo.com

For further information concerning this matter, please call:

Roseanne O'Rourke

Name of Person

at (239) 543-6909

Area Code

Daytime Telephone Number

Roseanne O'Rourke

239-543-6909

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

Roxie's Tiny Little Secret, Limited Liability Company
Roxie's Tiny Little Secret, Limited Liability Company
(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 10/27/2017 and assigned
Florida document number L17000223547

This amendment is submitted to amend the following: 10/27/2017
L1700223547

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)

9250 College Pkwy #4
Fort Myers, FL 33917
9250 College Pkwy #4
Fort Myers, FL 33917

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:

Roseanne O'Rourke Roseanne O'Rourke

New Registered Office Address:

2274 Case lane 2274 Case lane
Enter Florida street address

N. Fort Myers, Florida FL 33917
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

North Fort Myers FL 33917

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.

Roseanne O'Rourke
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>
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(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)

(b) The 90th day after the record is filed.

Dated 11/14, 2017

11/19, 2017.
Signature of a member or authorized representative of a member

Rosanne O'Rourke
Typed or printed name of signee

12/1/2017

Roseanne O'Rourke

of a member

Roseanne O'Rourke