

4/11/2019

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

H19000120373

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000120373 3)))



H180001203733ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : ACBOTAX CORP
Account Number : I20190000033
Phone : (786)703-5142
Fax Number : (786)703-8148
Pages : 7 including cover page

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: paula@acbotax.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FABS PARTNERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2019 APR 11 AM 10:59
SECRETARY OF STATE
CLERK OF COURTS

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

T.G.
04/12/19

H19000120373 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FAB5 PARTNERS, LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

MICHAEL MARICH

Name of Person

FAB5 PARTNERS, LLC

Firm/Company

23284 NEW COACH WAY

Address

BOCA RATON FL 33433

City/State and Zip Code

michaelmarich@mac.com

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

For further information concerning this matter, please call:

MICHAEL MARICH

561 634-0237

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

APPROVED
AND
FILED

2019 APR 11 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FL 32301

H19000120373 3

H19000120373 3

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

FAB5 PARTNERS, 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 03/25/2019 and assigned
Florida document number L19000082411

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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

H19000120373 3

H190001203733

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from the records:

MGR = Manager

AMBR = Authorized Member

Title	Name	Address	Type of Action
MGR	BE TRUE YOURSELF	5135 THOMAS AVE S MINNEAPOLIS, MN 55410	☐ Add ☒ Remove ☐ Change
MGR	BE TRUE TO YOURSELF (BTTY)	5135 THOMAS AVE S MINNEAPOLIS, MN 55410	☒ Add ☐ Remove ☐ Change
			☐ Add ☐ Remove ☐ Change
			☐ Add ☐ Remove ☐ Change
			☐ Add ☐ Remove ☐ Change
			☐ Add ☐ Remove ☐ Change
			☐ Add ☐ Remove ☐ Change
			☐ Add ☐ Remove ☐ Change
			☐ Add ☐ Remove ☐ Change
			☐ Add ☐ Remove ☐ Change

2019 APR 11 AM 10:30
RECEIVED
STATE OF MINNESOTA
TAXPAYER SERVICES DIVISION

APPROVED
AND
FILED

H190001203733

H19000120373 3

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

APPROVED
AND
FILED

2019 APR 1 AM 10:59

SECRET

12. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, this 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.

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

Dated 3-28-2019 2019

Michael Much

Signature of a member or authorized representative of a member: _____

MICHAEL MARICH

Typed or printed name of witness

H39000120373 3