

L20 000 121464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

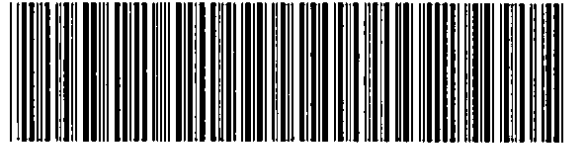
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 JUN 26 AM 6:51

FILED

AUG 10 2020
S. YOUNG

Mark Valenti
1253 Jonah Dr.
North Port FL 34289

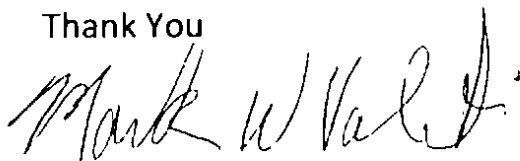
Summer Mailing address:
223 Clark St.
Box 802
Milldale, CT 06467

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is an Articles of Amendment To Articles of Organization form for VPMG LLC. I had submitted these articles June 22, 2020, but immediately discovered that the required cover letter was inadvertently left off of the mailing. Therefore, I have redone the form, included the cover letter and enclosed another check in the amount of \$25.00.
I apologize for any inconvenience this may have caused.

Thank You



Mark W. Valenti

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VPMG 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:

MARK VALENTI

Name of Person

VPMG LLC

Firm/Company

223 CLARK ST BOX 802

Address

MILDALE, CT 06467

City/State and Zip Code

vpmgllc@gmail.com

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

For further information concerning this matter, please call:

MARK VALENTI

860

604-4747

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

VPMG 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 MAY 5, 2020 and assigned
Florida document number L20000121464.

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)

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

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>
AMBR	MARK VALENTI		<input type="checkbox"/> Add
		1253 JONAH DR; NORTH PORT, FL 34289	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MARK VALENTI	1253 JONAH DR; NORTH PORT, FL 34289	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	VCM LLC		<input type="checkbox"/> Add
		23 YALE ST; CHATHAM, NJ 07928	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	VPMG CAPITAL LLC	1253 JONAH DR; NORTH PORT, FL 34289	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input 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

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

VPMG LLC WILL CHANGE FROM A MULTI-MEMBER LLC TO A SINGLE MEMBER LLC.

THE SINGLE MEMBER IS NOW VPMG CAPITAL LLC

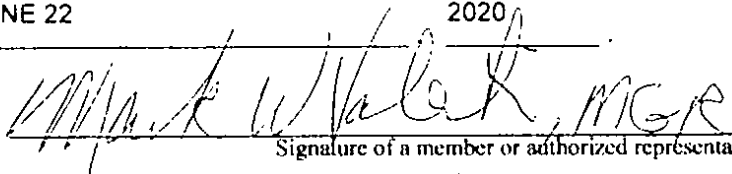
E. Effective date, if other than the date of filing: _____ (optional)

(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 JUNE 22 2020



Signature of a member or authorized representative of a member

MARK W VALENTI

Typed or printed name of signee

Filing Fee: \$25.00