

L20000 162 036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

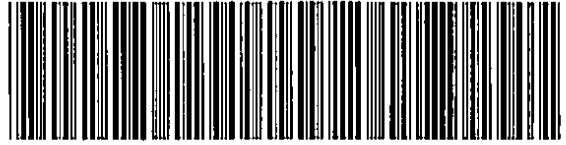
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/27/20--01029--023 **25.00

RECEIVED

JUL 23 2020

SEP 10 2020
S. YOUNG

RECEIVED
CLERK OF COURT
JUL 23 2020

2020 JUL 23 AM 7:21

FILED



July 16, 2020

To Whom It May Concern:

I would like to change my title – Alyce Menton - from AMBR to MGR as Blue Penny Marketing is to be a Manager, Managed, LLC. I understand the responsibilities that come with this assignment.

As a manager-managed LLC, members who have not been designated as managing members do not participate in the day-to-day management of the company, nor do they have the authority to bind the company contractually. These powers and responsibilities belong instead to the LLC managers or managing members. The rights and obligations of LLC managers or managing members should be documented in the LLC operating agreement.

In addition, Dave Menton is no longer involved in Blue Penny Marketing, LLC and is to be removed.

Thank you for assisting with this change.

All the best,

A handwritten signature in black ink, appearing to read 'Alyce Menton', is positioned above the typed name and contact information.

Alyce Menton
alyce@bluepennymarketing.com
954.643.8279

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Blue Penny Marketing, 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:

Alyce Menton

Name of Person

Blue Penny Marketing, LLC

Firm/Company

11407 Knot Way

Address

Cooper City, FL 33026

City/State and Zip Code

alyce@bluepennymarketing.com

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

For further information concerning this matter, please call:

Alyce Menton

954 6438279
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

I am changing myself, Alyce Menton, from
a AMBR to a MGR. And remove Dave Menton
The k... A...

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

Blue Penny Marketing, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2020 JUL 23 AM 7:21
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on June 12, 2020 and assigned
Florida document number 1.20000162036.

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

_____, Florida
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.



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>
MGR	Dave Menton	11407 Knot Way	<input type="checkbox"/> Add
		Cooper City, FL 33026	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Alyce Menton	11407 Knot Way	<input type="checkbox"/> Add
		Cooper City, FL 33026	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(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)

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.

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00