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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Henry McCoy Mangement 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:
Michelle E Arevalo Name of Person
Henry Mc (Oy Hanagement Lic
349 COONUT CIRCLE
Weston, Fl. 33326 City/State and Zip Code
Michelle, are. valor viza, amil. com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Michelle E Arevalo at 954 6475(060 Name of Person Daytime Telephone Number
Enclosed is a check for the following amount:
S25.00 Filing Fee S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)
Mailing Address: Registration Section Street Address: Registration Section
Division of Corporations P.O. Box 6327 Division of Corporations The Centre of Tallahassee

Tallahassee, FL 32314

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Henry McC (Name of the Limited Liability Co	ou Management LLC ompany as it now appears on our records.) ited Dability Company)
The Articles of Organization for this Limited Liability Comp Florida document number 124000182585.	pany were filed on $04/18/2004$ and assigned
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 L	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)	
	<u> </u>
B. If amending the registered agent and/or registered offi agent and/or the new registered office address here:	ice address on our records, enter the name of the new registere
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 Age	<u>ent:</u>
provisions of all statutes relative to the proper and compl	as provided for in Chapter 605, F.S. Or, if this document is
n c	Changing Registered Agent, Signature of New Registered Agent

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It 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>.</u>

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Delia Arevalo Light	6260 Portsmouth LN	(X ∕vqq
	J	Davie 71 33331 - 2975	
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If an effect <u>Note:</u> If	e date, if other than tive date is listed, the date the date inserted in th it's effective date on t	e must be specific and his block does not m	I cannot be pfior to a neet the applicabl	date of filing or more to the statutory filing re	(optional] than 90 days after filing quirements, this date	L) Pursuant to 605.00
record rd is filed	specifies a delayed eff 1.	ective date, but not	an effective time	e, at 12:01 a.m. on t	he earlier of: (b) T	he 90th day after ti
Dated	05/02	Michal	10004 1000	a for		
		Significant of a n	nember or authoriz	ed representative of a	member	

Filing Fee: \$25.00