

L96000000529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN 26 PM 3:04

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mikie's World, L.L.C.
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:

Anthony Pisani
Name of Person

Mikie's World, L.L.C.
Firm/Company

3199 A Lake Worth Rd.
Address

Lake Worth, FL 33461
City/State and Zip Code

pisanisoandp@gmail.com
Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony Pisani
Name of Person

at (561) 433-1556
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

CLERK OF COURT
TALLAHASSEE, FLORIDA

2012 JAN 26 PM 3:04

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

Mikie's World, L.C.
(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 7, 1996 and assigned Florida document number L96000000529.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Mikie's World, L.L.C.
The new name must be distinguishable and end with 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)

3199 A Lake Worth Rd.
Lake Worth, FL 33461

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:

Anthony M. Pisani

New Registered Office Address:

3199 A Lake Worth Rd.

Enter Florida street address

Lake Worth
City

Florida 33461
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 608, 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.

Anthony M. Pisani
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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MGRM	Anthony M. Pisani	3199 A Lake Worth Rd. Lake Worth, FL 33461	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated January 23, 2012.

Anthony M. Pisani
Signature of a member or authorized representative of a member

Anthony M. Pisani
Typed or printed name of signee

FILED
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CLERK OF DISTRICT COURT
JANUARY 26 2012
CLERK OF DISTRICT COURT