

MO8000002885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

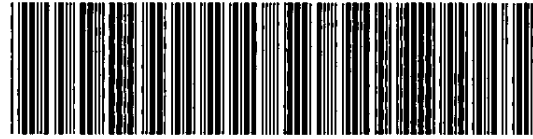
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/16/10--01020--012 **35.00

T. CLINE

JUN 28 2010

EXAMINER

2010 JUN 25 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2010

GAYLE SHERB
767 S. STATE ROAD 7, SUITE 20
MARGATE, FL 33068

SUBJECT: CEI FRANCHISING LLC
Ref. Number: M08000002885

We have received your document for CEI FRANCHISING LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 910A00015044

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CEI Franchising LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gayle Sherb
Name of Person

Commercial Services Int'l Inc.
Firm/Company

767 S. State Road 7 Suite 20
Address

Margate, FL 33068
City/State and Zip Code

gsherb@amoro.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gayle Sherb at (954) 719-2627
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 JUN 25 PM 4: 15

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Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: CEI Franchising LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 6-17-2008

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 5-10-2010
5. New name of the limited liability company: Amoro Franchising LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

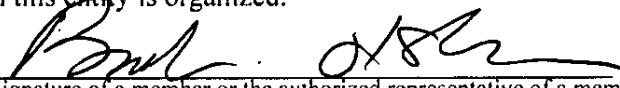
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

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TALLAHASSEE, FLORIDA

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9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Barbara Olsthorn
Typed or printed name of signer

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

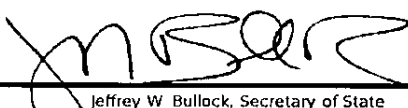
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CEI FRANCHISING LLC", CHANGING ITS NAME FROM "CEI FRANCHISING LLC" TO "AMORO FRANCHISING LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF MAY, A.D. 2010, AT 4:55 O'CLOCK P.M.



4400050 8100

100487059

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7984659

DATE: 05-11-10

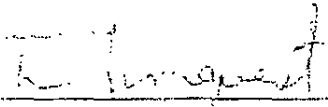
State of Delaware
Secretary of State
Division of Corporations
Delivered 05:12 PM 05/10/2010
FILED 04:55 PM 05/10/2010
SRV 100487059 - 4400050 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: CEI Franchising LLC

2. The Certificate of Formation of the limited liability company is hereby amended
as follows: Amoro Franchising LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 10th day of May, A.D. 2010.

By: 
Authorized Person(s)

Name: Lynn Turnquest
Print or Type