

LO7000069189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

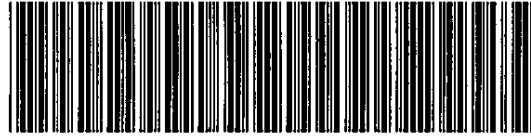
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
07 JUL 13 AM 11:47

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Kathy's KOOKIES 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:

APRIL RILEY
(Name of Person)
Kathy's KOOKIES LLC
(Firm/Company)
8811 North River Rd.
(Address)
TAMPA, FL 33635
(City/State and Zip Code)

For further information concerning this matter, please call:

APRIL RILEY at (813) 451-0268
(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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

KATHY'S KOOKIES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 2, 2007 and assigned document number LD7000069189.

SECOND: This amendment is submitted to amend the following:

We would like to change our
name to "Southern Belle Cookies LLC".

-Thank you

Dated 7/10/07

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DIVISION OF CORPORATIONS
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April Riley

Signature of a member or authorized representative of a member

APRIL RILEY

Typed or printed name of signee

Filing Fee: \$25.00