

L07000087828

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(Address)

(Address)

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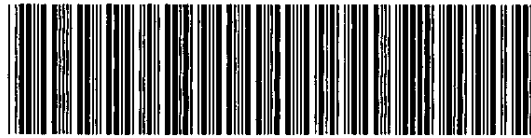
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Chocolatier, 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:

Debra S. Hill

(Name of Person)

Debra S. Hill, P.A.

(Firm/Company)

8834 Goodby's Executive Dr. Ste. A

(Address)

Jacksonville, FL 32217

(City/State and Zip Code)

For further information concerning this matter, please call:

Debra Hill

(Name of Person)

at (**904**) **346-0140**

(Area Code & Daytime Telephone Number)

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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

Chocolatier, LLC

(Present Name)
(A Florida Limited Liability Company)

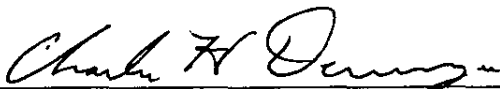
FIRST: The Articles of Organization were filed on August 27, 2007 and assigned document number L07000087828.

SECOND: This amendment is submitted to amend the following:

John Barber shall be a member rather than a managing member;
and John Barber's street address shall be changed to 1093 A1A
Beach Blvd. Ste. 225, Saint Augustine FL 32080.

The principal address zip code shall be changed from 32224 to
32217. Charles Denny's address shall be P.O. Box 23602,
Jacksonville, Florida 32241 instead of 8108 Jose Circle W,
Jacksonville, Florida. Also, the P.O. Box for the mailing address
of this company shall be P.O. Box 23602 as well.

Dated September 4, 2007.



Signature of a member or authorized representative of a member

Charles H Denny

Typed or printed name of signee

2007 SEP - 14
SECRETARY
J. ALLAHAS
J. F. ORIDIA

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