

L080000031624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

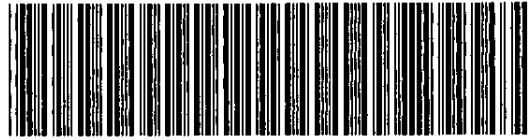
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 FEB 12 PM 4:37

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COVER LETTER

**TO: Registration Section
Division of Corporations**

23

SUBJECT: HOPE CHEST OF DREAMS 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:

GEORGE CLAYTON

Name of Person

CLAYTON FIORENZA INC.

Firm/Company

7443 BIG CYPRESS DRIVE

Address

MIAMI LAKES, FLORIDA 33014

City/State and Zip Code

CHIRIG@AOL.COM

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

GEORGE CLAYTON

Name of Person

at (305) 934-4799

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
HOPE CHEST OF DREAMS LLC**

(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 03/27/2008
Florida document number 262273074

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2008 FEB 12 PM 4:37
STATE PART OF STATE
MIAMI LAKES, FLORIDA

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 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)

CLAYTON FIORENZA, INC.
c/o GEORGE CLAYTON

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

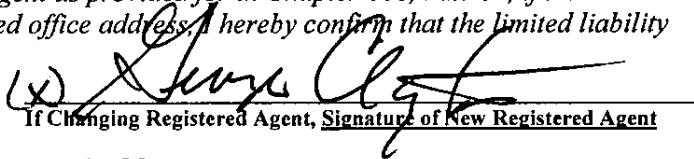
7443 BIG CYPRESS DRIVE
MIAMI LAKES, FLORIDA 33014

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: CLAYTON FIORENZA INC. c/o GEORGE CLAYTON
New Registered Office Address: 7443 BIG CYPRESS DR., MIAMI LAKES, FLORIDA 33014
Enter Florida street address
MIAMI LAKES, Florida 33014
City 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.


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:

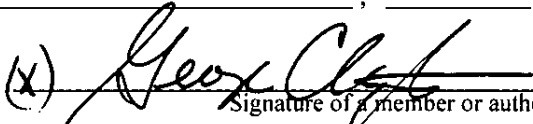
MGR = Manager
MGRM = Managing Member

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	GEORGE CLAYTON	7443 BIG CYPRESS DRIVE MIAMI LAKES, FLORIDA 33014	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ALBERTINA DE LA GUERA	11545 SW 32ND LANE MIAMI FLORIDA 33165	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	GEORGINA SANCHEZ	11545 SW 32ND LANE MIAMI FLORIDA 33165	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	MARIA D. GRANDA-CLAYTON	11545 SW 32ND LANE MIAMI FLORIDA 33165	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	MARIA D. GRANDA-CLAYTON	7443 BIG CYPRESS DRIVE MIAMI LAKES FLORIDA 33014	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated JANUARY 3, 2013

(X) 

Signature of a member or authorized representative of a member

GEORGE CLAYTON

Typed or printed name of signee

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STATE BAR OF FLORIDA
TALLAHASSEE, FLORIDA

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