

#L12000018167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

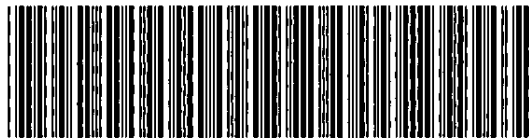
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100226241331

04/02/12--01002--021 \*\*25.00

RECEIVED  
12 APR -2 AM 10:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
12 APR -2 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER  
APR 3 2012

**CORPORATE  
ACCESS,  
INC.**

*"When you need ACCESS to the world"*

236 East 6th Avenue . Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

PICK UP: 4/2 Ana

- CERTIFIED COPY \_\_\_\_\_
- PHOTOCOPY \_\_\_\_\_
- CUS \_\_\_\_\_
- FILING LLC Amends

1. CINNAMON AND COCOA LLC  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: Filing Date 3/30/2012

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED

12 APR -2 AM 8:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
To  
Articles of Organization  
Of  
CINNAMON AND COCOA LLC

**FIRST:** The date of filing of the Articles of Organization was February 7, 2012 under document number L12000018167.

**SECOND:** Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the following provisions of the Articles of Organization are adopted by the Company:

1. ARTICLE II is deleted in its entirety and replaced with the following:

**Article II**

The street address of the principal office of the Limited Liability Company is:

1000 Fifth St.  
Suite 303  
Miami Beach, Florida 33139

The mailing address of the Limited Liability Company is:

1000 Fifth St.  
Suite 303  
Miami Beach, Florida 33139

2. ARTICLE V is deleted in its entirety and replaced with the following:

**Article V**

The name and address of the managers are:

Title: Manager  
Lenore S. Sender  
1000 Fifth St., Suite 303  
Miami Beach, Florida 33139

Title: Manager  
Amy M. Gross  
270 Lafayette Street, Suite 1101  
New York, New York 10012

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization this 30 day of MARCH, 2012.

CINNAMON AND COCOA LLC, a Florida limited liability company

By:

  
LENORE S. SENDER, Manager

By:

  
AMY M. GROSS, Manager