Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BIG RED VARIETY STORE LLC

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Corporate Filing Menu

1 Summille 2 2015



April 1, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BIG RED VARIETY STORE LLC 6630 CRISTINA MARIE DR ORLANDO, FL 32835

SUBJECT: BIG RED VARIETY STORE LLC

REF: L14000010768

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch Regulatory Specialist II FAX Aud. #: H15000079853 Letter Number: 115A00006430

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80/REAU OF COMMISSION
INFORMATION SERVICES

Fax: (407) 298-3900

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BIG RED VARIETY STORE LLC

(A Florida Limited Liability Company)

15 APR - 1 PH L: 58
SEUKETARY OF STATE
TALLAHASSEE, FLORID

The Articles of Organization for this Limited Liability Company were filed on 01/21/2014 and assigned Florida document number L14000010768.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

BECHAN GIFTS & PERFUME LLC

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)

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

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:

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 605, 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)

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Fax: (407) 298-3900

To:/ 1 (850), 617-6383 Page 5 of 5 04/01/2015 12:16 PM

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

Signature of a member or authorized representative of a member

KHEMKARRAN BECHAN

Typed or printed name of signee

3/31/2015

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SECRETARY OF STATE
ALLAHASSEE, FLORID,

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Agreement adopted for the Company, no member shall have the right to transfer any interest in the Company without the unanimous written agreement of all members. If the non-transferring members do not approve the transfer, the transferee of the interest of the transferring member shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of membership.

The undersigned executed these Articles of Organization effective as of April 1, 2015. In accordance with Section 605.0201, Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Lowell S. Schoenfeld, Authorized

Representative

Acceptance by Registered Agent

Having been named Registered Agent and designated to accept service of process for Hardwood Hills Plantation, LLC, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Lowell S. Schoenfeld, Registered Agent

Dated: April 1, 2015