

L04 0000 26402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

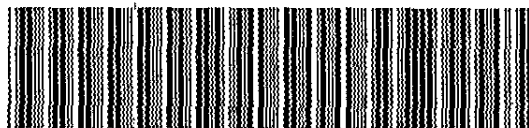
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8/26

just

August 20, 2004

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please find the attached amendment request for A Children's Cottage, LLC. If you have any questions, I can be reached at 561-262-1782. The letter of acknowledgement can be sent to:

Cynthia Pieper  
11322 164<sup>th</sup> Ct.  
Jupiter Fl 33478

Or e-mailed to:

childrenscottage@hotmail.com

Thank you,



Cynthia Pieper

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO Registration Section  
Division of Corporations

SUBJECT: A Children's Cottage, LLC  
(Name of Limited Liability Company)

Trans enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia Pieper  
(Name of Person)

A Children's Cottage, LLC  
(Firm/Company)

11322 164th Ct.  
(Address)

Jupiter, FL 33478  
(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia Pieper at 561, 743-1445  
(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)

STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

A Children's Cottage, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 8, 2004 and assigned  
document number L04000026402

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited  
liability company:

1) Name change to:

Children's Cottage Consignments, LLC

2) Registered Agent address (effective 10/11/04)

661 Maplewood Dr. - #24  
Jupiter, FL 33458

Date August 20, 2004.

Cynthia Pieper

Signature of a member or authorized representative of a member

Cynthia Pieper

Typed or printed name of signee

Filing Fee: \$25.00

FILED

2004 AUG 24 PM 2:08

CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA