

L00000000 4024

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/ST/Zip

Phone #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 26 PM 1:57

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- BOCA GRANDE BAKERY, LLC

2-

3-

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 26 AM 11:07

RECEIVED

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-04/26/00--01056--019
*****25.00 *****25.00

100-4024

Examiner's Initials

Name	OK 420
Available	OK
Examiner	OK
Signature	OK
W. P. V.	OK

ARTICLES OF AMENDMENT

BOCA GRANDE BAKERY, L.L.C.

FILED
00 APR 26 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Organization of Boca Grande Bakery, L.L.C., a Florida limited liability company, filed in Tallahassee on April 7, 2000, shall be and are hereby amended in the following particulars:

1. The limited liability company name Boca Grande Bakery, L.L.C. is hereby changed to be The Flour Bag at Boca Grande, L.L.C.
2. The managing member of the limited liability company shall be TransAm Corporation, a Florida corporation. The foregoing amendment was unanimously adopted by the members of the Boca Grande Bakery, L.L.C. on April 17, 2000.

IN WITNESS WHEREOF, the undersigned member of this limited liability company has executed these Articles of Amendment this 25th day of April, 2000.

Witnesses:

Peggy S. Promey
Name: PEGGY S. PROMEY

Jennifer A. Lyons
Name: Jennifer A. Lyons

BOCA GRANDE BAKERY, L.L.C.
a Florida limited liability company

By: C. Guy Batsel
C. Guy Batsel, Managing and Sole Member

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 25th day of April, 2000, by C. Guy Batsel, Managing and sole member of Boca Grande Bakery, L.L.C. Inc., a Florida limited liability company (who is personally known to me) or who provided _____ as identification.

Peggy S. Promey
Notary Public

My commission expires:

