

L020000014481

GBB  
308 E. Lemon St, Suite 101  
Lakeland, FL  
33801

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

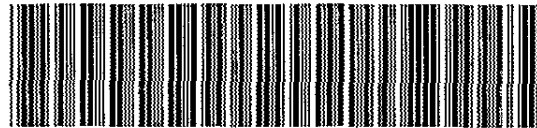
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 26, 2002

GIFT BASKET BOUTIQUE, LLC  
308 E. LEMON ST., STE. 101  
LAKELAND, FL 33801

SUBJECT: GIFT BASKET BOUTIQUE, LLC  
Ref. Number: L02000014481

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TALLAHASSEE, FLORIDA

We have received your document for GIFT BASKET BOUTIQUE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 202A00063517

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

October 30, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: GIFT BASKET BOUTIQUE, LCC  
Document # L02000014481

This is to notify your office that the address has changed for GIFT BASKET BOUTIQUE, LCC. The new address is as follows:

308 East Lemon Street, Suite 101  
Lakeland, FL 33801

Thank you for your assistance.

Sincerely yours,



Linda Brient  
President  
Managing Member  
Gift Basket Boutique, LLC

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Gift Basket Boutique, LLC
2. The mailing address of the limited liability company is: 308 E Lemon St.  
Suite 101, Lakeland, FL 33801
3. Date of filing/registration in Florida 10/11/02 4. Document number L02000014481

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Joseph Gilbert, III  
Name  
4505 Brennan Hwy, W. Apt. 203  
Address  
Lakeland FL 33813  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Joseph Gilbert, III  
Name  
308 E. Lemon St. Suite 101  
Florida street address (P.O. Box NOT acceptable)  
Lakeland FL 33801  
City, State and Zip

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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Joseph Gilbert  
(Signature of a member or authorized representative of a member)

LINDA BRIENT  
(Printed or typed name of signer)

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.

Joseph Gilbert, III  
(Signature of Registered Agent)

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