

L04 0000 26402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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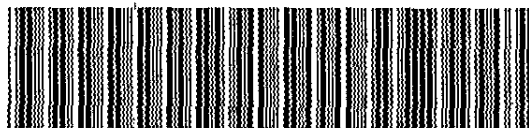
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/26

just

August 20, 2004

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

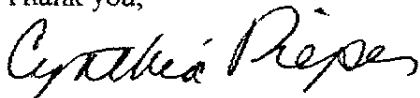
Please find the attached amendment request for A Children's Cottage, LLC. If you have any questions, I can be reached at 561-262-1782. The letter of acknowledgement can be sent to:

Cynthia Pieper
11322 164th Ct.
Jupiter Fl 33478

Or e-mailed to:

childrenscottage@hotmail.com

Thank you,



Cynthia Pieper

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO Registration Section
Division of Corporations

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

Transmitted 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 24 PM 2:08

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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

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2004 AUG 24 PM 2:08

CLERK OF COURT
TALLAHASSEE, FLORIDA