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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dania Bakery, LLC

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Ira L. Zuckerman

(Name of Person)

Ira L. Zuckerman, P.A.

(Firm/Company)

2200 North Commerce Parkway, Suite 206

(Address)

Weston, Florida 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

Ira L. Zuckerman

(Name of Person)

at (954)

349-1969

(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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DANIA BAKERY, LLC**

The undersigned, for the purpose of amending the Articles of Organization of Dania Bakery, LLC, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE II - ADDRESS

The principal and mailing addresses of the principal office of DANIA BAKERY, LLC shall be changed to:

4700 North Hiatus Road
Suite 256
Sunrise, Florida 33351

ARTICLE IV - REGISTERED AGENT AND OFFICE

The principal and mailing addresses of the registered agent, KENNETH J. PRIVETT, of DANIA BAKERY, LLC shall be changed to:

4700 North Hiatus Road
Suite 256
Sunrise, Florida 33351

ARTICLE VIII - MANAGEMENT

The principal and mailing addresses of the initial manager, KENNETH J. PRIVETT, of DANIA BAKERY, LLC shall be changed to:

4600 North Hiatus Road
Suite 256
Sunrise, Florida 33351

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

IN WITNESS WHEREOF, the undersigned Organizer and Member has made and subscribed these Articles of Organization on this 19th day of January, 2005.

Organizer and Managing Member:


KENNETH J. PRIVETT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA