

L040000081955

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(City/State/Zip/Phone #)

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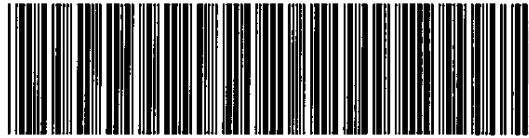
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**TO: Registration Section
Division of Corporations**

SUBJECT: Tio's Bakery & Kitchen, 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:

Yusimy Hernandez
(Name of Person)

Tio's Bakery & Kitchen, LLC
(Firm/Company)

4611 Porto bello Circle
(Address)

Valrico, Florida 33594
(City/State and Zip Code)

For further information concerning this matter, please call:

Yusimy Hernandez at (813) 681-5262
(Name of Person) (Area Code & Daytime Telephone Number)

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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)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TIO'S BAKERY & KITCHEN, LLC**

FIRST: The Articles of Organization were filed on November 12, 2004 and assigned document number L04000081955.

SECOND: This amendment is submitted to amend the following:

**ARTICLE I
Managing Member**

The following individuals are elected Managing Members of the Limited Liability Company as of July 2, 2007:

YUSIMY HERNANDEZ

LEONEL CARMEJO

**ARTICLE II
Removal of Managing Member**

The following individual is removed as Managing Member of the Limited Liability Company as of July 2, 2007.

ANTONIO A. TIRADO, JR.

**ARTICLE III
Change of Registered Agent**

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

ANTONIO A. TIRADO, JR.
833 W. Bloomingdale Avenue
Brandon, Florida 33511

The name of the new registered agent and/or office is:

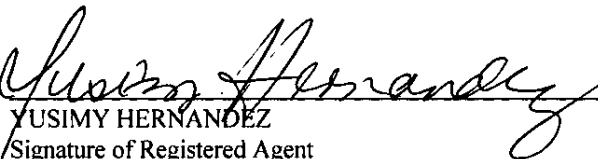
YUSIMY HERNANDEZ
833 W. Bloomingdale Avenue
Brandon, Florida 33511

It is hereby confirmed that the change was authorized by an affirmative vote of the members

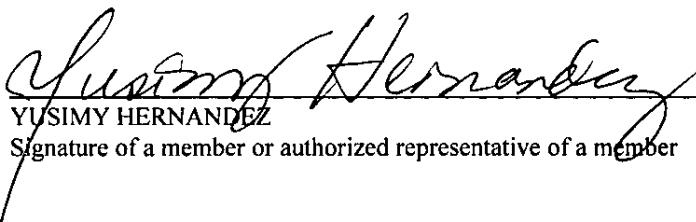
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of the Limited Liability Company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

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.


YUSIMY HERNANDEZ
Signature of Registered Agent

Dated: July 2, 2007


YUSIMY HERNANDEZ
Signature of a member or authorized representative of a member

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