

LOS0000004826

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(Address)

(Address)

(City/State/Zip/Phone #)

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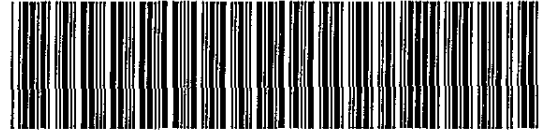
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premium Confections, 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:

John A. Carothers
(Name of Person)

Premium Confections, LLC
(Firm/Company)

11268 Boyette Road
(Address)

Riverview, FL 33569
(City/State and Zip Code)

For further information concerning this matter, please call:

James R. Carpenter, Jr. at (757) 748-3953
(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)

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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Premium Confections, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 18, 2005 and assigned document number L05000004826.

SECOND: This amendment is submitted to amend the following:

Article II - The street address and mailing address of the principle office is:

11268 Boyette Road, Riverview, FL 33569

Article IV - The name and Florida street address of the registered agent is:

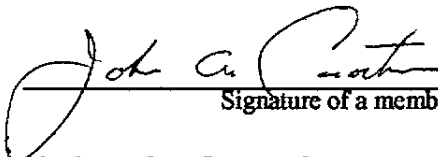
John A. Carothers, 11268 Boyette Road, Riverview, FL 33569

Article V - The name and address of managing members are:

MGRM, John A. Carothers, 11268 Boyette Road, Riverview, FL 33569

(Remove Kevin P. Baker as member and/or manager)

Dated October 28, 2005.



Signature of a member or authorized representative of a member

John A. Carothers

Typed or printed name of signee

Filing Fee: \$25.00

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