

605000050776

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From:

Account Name : LEGALZOOM
Account Number : 120010000062
Phone : (323) 962-8600
Fax Number : (323) 962-8300

LIMITED LIABILITY AMENDMENT

JAVA JACK'S COFFEE HOUSE, LLC

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DIVISION OF CORPORATION

605-50776
al

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Java Jack's Coffee House, 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:

Katie Lee
(Name of Person)

Legalzoom.com, Inc.
(Firm/Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City/State and Zip Code)

For further information concerning this matter, please call:

Katie Lee at (323) 962-8600 x 207
(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(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

2005 DEC 14 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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#050002847783

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Java Jack's Coffee House, LLC

(Present Name)
(A Florida Limited Liability Company)

2005 DEC 14 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FIRST: The Articles of Organization were filed on May 23, 2005 and assigned document number L05000050776

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

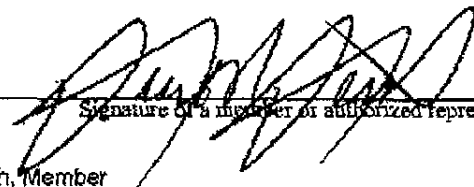
Article II: The mailing address of the Limited Liability Company is:
P.O. Box 694
Polk City, FL 33868

Article V: The name and address of managing members/managers are:

Title: MGRM
Kurt Keith
P.O. Box 694
Polk City, FL 33868

Title: MGRM
Mitchell Lind
P.O. Box 694
Polk City, FL 33868

Dated December 1, 2005


Signature of a member or authorized representative of a member

Kurt Keith, Member

Typed or printed name of signee

Filing Fee: \$25.00