

: L05000064727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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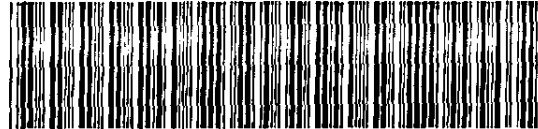
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAGATELLE, 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:

Sally Aron

(Name of Person)

Jerry E. Aron, P.A.

(Firm/Company)

2505 Metrocentre Boulevard, Suite 301

(Address)

West Palm Beach, FL 33407

(City/State and Zip Code)

For further information concerning this matter, please call:

Sally Aron

(Name of Person)

at (

561)

804-6808

(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**

BAGATELLE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 29, 2005 and assigned
document number L05000064727.

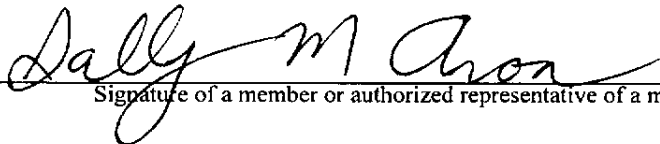
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

The name of the limited liability company is changed to:

BAGATELLE MAINE, LLC

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TALLAHASSEE, FLORIDA

Dated July 11, 2005.



Signature of a member or authorized representative of a member

Sally M. Aron

Typed or printed name of signee

Filing Fee: \$25.00