

LOS 0000 99558

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(Address)

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(City/State/Zip/Phone #)

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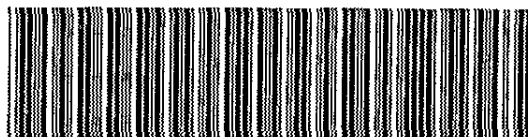
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gift Baskets by Gigi, 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:

Lisa Comeau

(Name of Person)

(Firm/Company)

4838 Bookelia Circle

(Address)

Bradenton, FL 34203

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Comeau

(Name of Person)

at (941) 224-1536

(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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Gift Baskets by Gigi, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 10, 2005 and assigned document number L0500009958

SECOND: This amendment is submitted to amend the following:

Lisa Comeau is no longer a registered agent, managing member/manager or partner of Gift Baskets by Gigi, LLC effective November 9, 2006.

Shaun Long is to become the registered agent and sole managing member/manager of this LLC.

The street address of the principal office and the mailing address for this LLC is to change to:

4419 Useppa Dr., Bradenton, FL 34203

Please see attached sheet from members for acceptance of this change.

SECRETARY OF STATE
TALLAHASSEE, FL 32304

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Dated November 14, 2006

Shaun Long

Signature of a member or authorized representative of a member

Shaun Long

Typed or printed name of signee

Filing Fee: \$25.00

I, Shaun Long, acknowledge and accept this letter to be the official resignation of Lisa Comeau as a registered agent and managing member/manager to Gift Baskets by Gigi, LLC; effective November 9, 2006. In turn, I will become the registered agent and sole managing member/manager for Gift Baskets by Gigi, LLC; effective November 9, 2006. I understand and accept the appointment of registered agent for Gift Baskets by Gigi, LLC. I also understand and accept responsibility to file 4th quarter sales tax and income tax for 2006 to include Lisa's involvement up to November 9, 2006. If taxes are not filed on time, Lisa will not be responsible for any late fees/penalties applied.

Signed: _____

Shaun Long

Printed: _____

Shaun Long

Date: November 4, 2006

Signed: _____

Lisa Comeau

Printed: _____

Lisa Comeau

Date: November 4, 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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