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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Gelato Company 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:

Hoe Chuen Leong
(Name of Person)

The Gelato Company LLC
(Firm/Company)

11 SE 1st Ave
(Address)

Gainesville, FL 32608
(City/State and Zip Code)

For further information concerning this matter, please call:

Chino Leong at (352) 262-9627
(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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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

The Gelato Company LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/31/06 and assigned document number LO6000010855.

SECOND: This amendment is submitted to amend the following:

Principal Address is the following

11 SE 1st Ave

Gainesville, FL 32608

Manager/Member Detail - Please remove
Carlos Guarderas (3915 CR-210W Jacksonville
FL 32259) as manager. He is no longer with
us. The new member/manager is
Joseph Kearns (2811 SW Archer Rd
#4228, Gainesville, FL 32608)

Dated April 22, 2006.

Hoe Chuen Leong

Signature of a member or authorized representative of a member

Hoe Chuen Leong

Typed or printed name of signee

2006 APR 24 PM 12:23

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