

LO6000029573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

N. G. G. DEC 22 2008

COPPERTONE, LLC  
1959 CLAVEY RD  
HIGHLAND PARK, IL 60035  
847-831-3300 FAX 847-4332  
hkogen@comcast.net

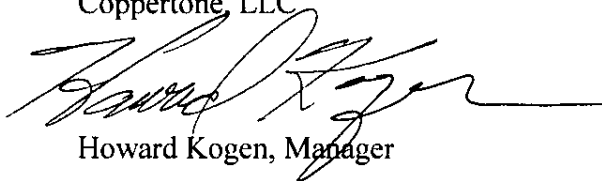
Florida Department of State

12/15/08

To Whom it may concern;

Enclosed change of name forms, I may be reached at the above information.

Thank You  
Coppertone, LLC

A handwritten signature in black ink, appearing to read "Howard Kogen", written over the printed name.

Howard Kogen, Manager

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

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TALLAHASSEE FLORIDA

COPPERTONE, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 20, 2006 and assigned  
Florida document number L06000029573.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

CHAROTEDDY, LIMITED LIABILITY COMPANY

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

CHAROTEDDY, LIMITED LIABILITY COMPANY

1959 CLAVEY ROAD

HIGHLAND PARK, IL 60035

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

JULIE MILLER

New Registered Office Address:

6775 NEWPORT LAKE CIRCLE

*(Enter Florida street address)*

BOCA RATON

*(City)*

, Florida 33496

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

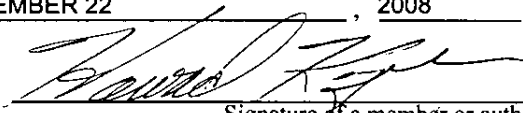
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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Dated DECEMBER 22, 2008



Signature of a member or authorized representative of a member

HOWARD KOGEN

Typed or printed name of signee