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# **COVER LETTER**

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TO: Registration Section Division of Corporations	
SUBJECT: The Doggy Bag of Destin, 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:	
David B. Pleat, Esq. (Name of Person)	
	0 NV 3
(Firm/Company) 4477 Legendary Drive, Suite 202	NO MAY -8
(Address)	B PA
Destin, FL 32541	FOR STATENS
(City/State and Zip Code)	-3 OHS
For further information concerning this matter, please call:	
David B. Pleat, Esqat ( 850 ) 650-0599	
(Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\ \times \text{\$\$30.00 Filing Fee & Gertificate of Status}\$\$ Certified Copy \$\ \$\$55.00 Filing Fee & Gertificate of Status & Certificate of Status & C	<u>.</u>

(additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

## STREET/COURIER ADDRESS:

Certified Copy

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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## AMENDMENT TO ARTICLES OF ORGANIZATION OF THE DOGGY BAG OF DESTIN, LLC

The undersigned, for the purpose of amending the limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Amendment to Articles of Organization, the original Articles of Organization were filed on March 28, 2006, and assigned document number L06000032437.

## ARTICLE I

The name of the Limited Liability Company shall be changed from THE DOGGY BAG OF DESTIN, LLC, to UNLEASHED BAKERY & STYLE, LLC.

### ARTICLE II

The street address of the principal office of the Limited Liability Company shall be changed from 34904-126 Emerald Coast Parkway, Destin, Florida, 32541, to 188 Garden Street, Santa Rosa Beach, Florida, 32541.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment to Articles of Organization at Destin, Okaloosa County, Florida, on this 300 day of May, 2006.

KRIS JOHNSON Managing Member

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared KRIS JOHNSON, who is personally known and who subscribed the above Amendment to Articles of Organization and who did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at the above County and State this 3rd day of May, 2006.

Print Notary's Name: (J.). Notary Public State of Fi

Notary Public, State of Florida

This document prepared by: David B. Pleat, Esq. PLEAT & PERRY, P.A. 4477 Legendary Drive, Suite 202 Destin, Florida 32541 Tel: (850) 650-0599

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