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COVER LETTER

TO: Registration Section Division of Corporations

KIRKLAND'S FOOD STORE, LLC (Name of Limited Liability Company) **SUBJECT:**

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

CARLOS VAIdERAAMA (Contact Person) VALDERAMA PARTNERS LLC (Finn/Company) P. O. Box 391253 (Address) DELTONA FC 33739 (City/State and Zin Code)



(Anlos Valdenname at (3)1) 206-8377 (Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for: \$25 Filing Fee \$\$55 Filing Fee & Certified Copy

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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15 PH 12:

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

CR2E079 (5/06)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(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 4-15-2006 and assigned Florida document number 20600033865

This amendment is submitted to amend the following:

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

| /~/ A |
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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: | N/A | 1 2 |
|---|-----|---------|
| (Principal office address MUST BE A STREET ADDRESS) | / | |
| | | |
| | , | ASS ASS |
| Enter new mailing address, if applicable: | K/A | |
| (Mailing address MAY BE A POST OFFICE BOX) | / | |
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B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

| Name of New Registered Agent: | X/A | |
|--------------------------------|-----------|----------------------|
| New Registered Office Address: | Enter Flo | prida street address |
| _ | | , Florida |
| | City | 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

Page 1 of 2

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

____ · · · ·

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MGR = Manager MGRM = Managing Member

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| <u>Title</u> | <u>Name</u> | Address | Type of Action | | | |
|---|--|--|---------------------------|--|--|--|
| <u>дап</u> | DONALD E CREWS | ZZO W. LISSON DELAND, EL | _ Add _ Remove | | | |
| MGR | MAYNOR F FERRUSCO | <u>911 MERCERS FERMERY</u> DELAND, FL | Add Remove | | | |
| MGR | ARA-CELis FEARUSCO | 911 MERCERS FERLERY DELANS, FL | Add Rem ove | | | |
| <u>MGr</u> | JOSE GUENRERO | 911 MERCENS FERNERY DECAND, PL | Add | | | |
| | | | | | | |
| D. If amendin | ig any other information, enter change(s |) here: (Attach additional sheets, if necessary) | | | | |
| Dated | 6-11-09 | | - | | | |
| Signature of a member or authorized representative of a member | | | | | | |
| <u>EUSEBIO FERRUSCO</u> Typed or printed name of signee Page 2 of 2 | | | | | | |
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Filing Fee: \$25.00