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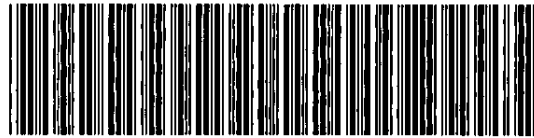
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Little Sprout Baby, 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:

Regina A. (Stacy) Fish
(Name of Person)

(Firm/Company)

30731 Iverson Drive
(Address)

Wesley Chapel, FL 33543
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

STACY Fish at 813,994-5081 or 813-230-8487
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2007

REGINA A. (STACY) FISH
30731 IVERSON DRIVE
WESLEY CHAPEL, FL 33543

SUBJECT: LITTLE SPROUT BABY, LLC
Ref. Number: L06000052772

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LITTLE SPROUT BABY, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 907A00058290

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Little Sprout Baby, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/23/06 and assigned document number LO1000052772.

SECOND: This amendment is submitted to amend the following:

Remove Kellie Amodeo as registered agent & manager. She is no longer associated with Little Sprout Baby, LLC.

Replace registered agent & manager with Regina A. (Stacy) Fish

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.

Regina A. (Stacy) Fish
(Signature of Registered Agent)

Dated 10-1, 2007.

Kellie Amodeo

Signature of a member or authorized representative of a member

Kellie Amodeo

Typed or printed name of signee

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TALLAHASSEE, FLORIDA