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DIVISION OF CORP RATION

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: BETTY CAKES BETTY CAKES BAKER MA'AM, 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:

BETTY A. WILLIAMSON (Name of Person) BETTY CAKES BETTY CAKES BAKER MA'AM, LLC (Firm/Company) 1915 E. SILVER SPRINGS BLVD. (Address) OCALA, FL 34470

(City/State and Zip Code)

For further information concerning this matter, please call:

BETTY	A. WILLIAMSON	at (352) 622	2-3727	
	(Name of Person)	(Area Code & Dayti	Daytime Telephone Number)	
Enclosed is a check for the	ne following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BETTY CAKES BAKER MA'AM, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on JULY 3, 2006 and assigned document number L06000066748		_
SECOND:	This amendment is submitted to amend the following:		
	ARTICLE 1		
	THE NAME OF THE LIMITED LIABILITY COMPANY IS:		
	BETTY CAKES BETTY CAKES BAKER MA'AM, LLC		
			
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		JAN A	<u> </u>
Dated JA	NUARY 15	29 PM	ARY OF
		**	STATE STATE
	Aste G. Weellest Signature of a member or authorized representative of a member		×
	BETTY A. WILLIAMSON		
	Typed or printed name of signee		

Filing Fee: \$25.00