

Division of Corporations

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Florida Department of State

Division of Corporations

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SRQ SMOOTHIES, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SRQ Smoothies, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/1/2006 and assigned document number L06000076175.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: John Peacock
1880 Stickney Point Rd., Sarasota, FL 34321. Located in the County of Sarasota.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

John Peacock, 1880 Stickney Point Rd., Sarasota, Florida 34231

Dated

March 27, 2007


Signature of a member or authorized representative of a member

John Peacock, Member

Typed or printed name of signee

Filing Fee: \$25.00

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SRQ Smoothies, LLC

2. The name and the Florida street address of the registered agent and office are:

John Peacock

(Name)

1880 Stickney Point Rd.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

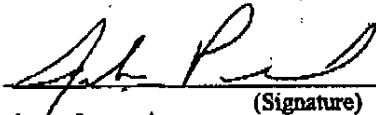
Sarasota,

FL

34321

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..



(Signature)

John Peacock

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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