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TALLAHASSEE, FLORIDA

**T. CLINE**

JAN - 7 2008

**EXAMINER**

LO6-108032

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Jeroni's Fashions, 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:

Rhonda Haas

(Name of Person)

(Firm Company)

3202 Game Farm Rd.

(Address)

Panama City, FLORIDA 32405  
(City State and Zip Code)

For further information concerning this matter, please call:

Rhonda Haas

(Name of Person)

at (850) 866-8252

(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

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

Jeroni's Fashions, LLC

(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 11/7/06 and assigned  
Florida document number L06000108032.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

(Enter Florida 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)

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

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Changing membership list & Capital Contributions  
as shown on attached sheet

Dated December 19, 2007

Rhonda Haas

Signature of a member or authorized representative of a member

Rhonda Haas

Typed or printed name of signee

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CERTIFICATE REGISTER AND MEMBERSHIP LIST

OF

JERONI'S FASHIONS LLC

The following is a list of all members and capital contributions listed in alphabetical order:

NAME & ADDRESS & CAPITAL CONTRIBUTIONS

Rhonda Haas and George J. Haas II, individuals  
married to each other, as tenants by the entireties  
3202 Game Farm Road  
Panama City, Florida 32405 \$63,750

Alice Jeanne Smith and Glenn Smith, individuals  
married to each other, as tenants by the entireties  
3202 Game Farm Road  
Panama City, Florida 32405 ~~\$3,750~~ \$7,500

Lois Demarsh and Gordon Demarsh, individuals  
married to each other, as tenants by the entireties  
3202 Game Farm Road  
Panama City, Florida 32405 ~~\$7,500~~ \$11,250

Julia Fraychine AND \$3,750  
405 Alexander Road  
Hammond, LA.  
70401

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