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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YANKEE BELLE, 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:

MELISSA MORRIS
(Name of Person)

YANKEE BELLE, LLC
(Firm/Company)

229 NW LAFAYETTE AVENUE
(Address)

MAYO, FLORIDA 32066
(City/State and Zip Code)

For further information concerning this matter, please call:

MELISSA MORRIS at ()
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
07 MAR 23 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YANKEE BELLE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DECEMBER 19, 2006 and assigned document number L06000120539.

SECOND: This amendment is submitted to amend the following:

SEE ATTACHED AMENDED AND RESTATED ARTICLES OF ORGANIZATION.

Dated _____, 2007.

✓ Melissa Morris

Signature of a member or authorized representative of a member

MELISSA MORRIS

Typed or printed name of signee

Filing Fee: \$25.00

FILED
07 MAR 23 AM 10: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
YANKEE BELLE, LLC

The undersigned subscribers to these Articles of Organization, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I.

The name of this limited liability company is YANKEE BELLE, LLC.

ARTICLE II

The period of duration for this limited liability company shall be perpetual.

ARTICLE III.

The mailing address and street address of the principal office of this limited liability company is 229 NW Lafayette Avenue, Mayo, Florida 32066.

ARTICLE IV.

The name and street address of the initial registered agent of this limited liability company is Melissa Morris, 229 NW Lafayette Avenue, Mayo, Florida 32066.

ARTICLE V.

The only members of this limited liability company are Melissa Morris, Greg Frederickson, and Howard Frederickson. The members of this limited liability company may admit additional members to this limited liability company by a majority vote of the LLC
Interests of this limited liability company.

ARTICLE VI.

The remaining members of this limited liability company shall have the right to continue the business of this limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company.

ARTICLE VII.

This limited liability company shall be a manager managed limited liability company and the manager is Melissa Morris, who shall have the right and authority to manage this limited liability company.

IN WITNESS WHEREOF, the undersigned members have hereunto set their hands and seals this 27th day of January A. D. 2007.

YANKEE BELLE, LLC

By:


MELISSA MORRIS, Member

By:



GREG FREDERICKSON, Member

STATE OF FLORIDA
COUNTY OF Lafayette

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared MELISSA and MORRIS, GREG FREDERICKSON, before me known to be the person described as one of the

members in, and who executed the foregoing Amended and Restated Articles of Organization,
and acknowledged before me that he subscribed to these Amended and Restated Articles of
Organization.

WITNESS my hand official seal in the County and State named above this 27th
day of February, 2007.


Notary Public

My Commission Expires:



By: Howard Frederickson
HOWARD FREDERICKSON, Member

~~STATE OF FLORIDA~~
STATE OF RHODE ISLAND
COUNTY OF _____

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared HOWARD FREDERICKSON, before me known to be the person described as one of the members in, and who executed the foregoing Amended and Restated Articles of Organization, and acknowledged before me that he subscribed to these Amended and Restated Articles of Organization.

WITNESS my hand official seal in the County and State named above this 22nd day of February, 2007.

Kathleen S. Biarchi
Notary Public

My Commission Expires:

July 30, 2009



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 608.415, THE FOLLOWING IS SUBMITTED:

YANKEE BELLE, LLC, TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 229 NW LAFAYETTE AVENUE, MAYO, FLORIDA 32066, NAMES MELISSA MORRIS, WHOSE ADDRESS IS 229 NW LAFAYETTE AVENUE, MAYO, FLORIDA 32066, AND WHOSE STREET ADDRESS IS 229 NW LAFAYETTE AVENUE, MAYO, FLORIDA 32066 AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA, AND FOR SUCH OTHER PURPOSES AS REQUIRED FOR REGISTERED AGENTS.

YANKEE BELLE, LLC

BY: 

MELISSA MORRIS, Manager

Dated: FEBRUARY 27, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF REGISTERED AGENT.


MELISSA MORRIS

Registered Agent

Dated: FEBRUARY 27, 2007

ACKNOWLEDGMENT

I, MICHAEL H. HARRELL, as the organizer (the person named as the authorized representative of a member in the Articles of Organization) of YANKEE BELLE, LLC, a Florida limited liability company, hereby acknowledge that I have no membership interest in YANKEE BELLE, LLC. The sole and only members of YANKEE BELLE, LLC are Melissa Morris, Greg Frederickson, and Howard Frederickson. The sole and only Manager of YANKEE BELLE, LLC is Melissa Morris.

✓ 

MICHAEL H. HARRELL

Date: 3-6-07