

Division of Corporations

Page 1 of 1

LD7000075198

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000006119 3)))



H110000061193ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 839-4264

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN -7 AM 8:40

FILED

RECEIVED

11 JAN -7 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LOVELAND ACRES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

C. LEWIS

JAN 10 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
H11000006119 3

2011 JAN -7 AM 8:40

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
LOVELAND ACRES, LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, on behalf of LOVELAND ACRES, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is LOVELAND ACRES, LLC.
2. The date of the filing of the original Articles of Organization of the Company was July 20, 2007 and the Company was issued document number L07000075198.
3. The Articles of Organization are hereby amended by deleting Article I in its entirety and the substituting the following in lieu thereof:

"ARTICLE I - Name:

The name of the limited liability company is **LOVE WHOLE FOODS CAFE AND MARKET, LLC."**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this ~~31st~~ day of ~~August~~, 2010.
December

By: *Mitchell E. Booth*
MITCHELL E. BOOTH, Manager