

L07000087666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

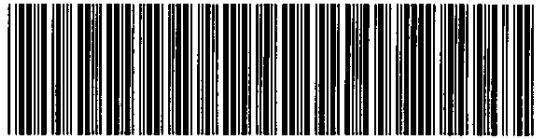
(Business Entity Name)

(Document Number)

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JB

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Bare Sole Sandals, 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:

Michelle L. Beighley
(Name of Person)

Bare Sole Sandals, LLC
(Firm/Company)

PO Box 430182
(Address)

Big Pine Key, FL 33043
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
07 OCT 22 PM 2:04

For further information concerning this matter, please call:

Michelle Beighley at (305) 872-1882
(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

Bare Sole Sandals, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10/16/07 2:22 PM

FIRST: The Articles of Organization were filed on 8/27/07 and assigned document number L07000087666.

SECOND: This amendment is submitted to amend the following:

Correct business mailing address to:
PO Box 430182
Big Pine Key, FL 33043

Correct Registered agent address to:
Michelle Beighley
701 Spanish Main Dr, #179
PO BOX 420682
Cudjoe Key, FL 33042

Dated 10/16/07

Michelle L Beighley

Signature of a member or authorized representative of a member

Michelle L. Beighley

Typed or printed name of signer

Filing Fee: \$25.00