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SECRETARY OF SHAFFINS DIVISION OF CORPORATIONS

T. HAMPTON APR 1 8 2008

EXAMINER

COVER LETTER

TO: Registration S Division of Co	ection rporations		
SUBJECT: Imagine	TheSavings.com		
	(Name of Li	nited Liability Company)	
	Amendment and fee(s) are su		
	Charles H. Zittin	(Name of Person)	-
		(Name of Person)	
	ImagineTheSavings		
		(Firm/Company)	
1778 Fiddlers Ridge Drive			
		(Address)	. <u></u>
.1 .	Orange Park, FL 3	2003	
	,	(City/State and Zip Code)	
For further information c	oncerning this matter, please	call:	
Charles Zittin		at (904) 859-2742	
(Name of Person)		(Area Code & Daytime Telephone Number)	
Enclosed is a check for the	ne 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:		STREET/COURIER ADDRESS:	

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

(Zip Code)

ImagineTheSavings.com ed Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) (Name of the Limited The Articles of Organization for this Limited Liability Company were filed on April 14, 2008 and assigned Florida document number 107000121073 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: cocoandcodesigns, LLC 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

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.

(City)

(If Changing Registered Agent, Signature of New Registered Agent)

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 **Type of Action Title** <u>Name</u> <u>Address</u> 1778 Fiddlers Ridge Drive CoCo Zittin **✓** Add MGR Orange Park, FL 32003 Remove Charles Zittin ✓ Add MGRM 1778 Fiddlers Ridge Drive Orange Park, FL 32003 Remove Add Remove Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated April 14 2008 Signature of a member or authorized representative of a member **Charles Zittin** Typed or printed name of signee

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Filing Fee: \$25.00