L0800000064

(Requestor's Name) (Address)			
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(City/State/Zip/Phone #)			
(Business Entity Name)			
(Document Number)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 2, 2008

HERB EISNER 82 E. SWAMP ROAD DOYLESTOWN, PA 18901

SUBJECT: KOOL ICE TREATS, LLC. Ref. Number: L0800000064

We have received your document for KOOL ICE TREATS, LLC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Regulatory Specialist II

Letter Number: 008A00052373

2008 NOV 17 PH 2:

Division of Componentiana, DO ROX 6997 Tallahagaga Florida 99914



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 22, 2008

HERB EISNER 82 E. SWAMP ROAD DOYLESTOWN, PA 18901

SUBJECT: KOOL ICE TREATS, LLC. Ref. Number: L0800000064

We have received your document for KOOL ICE TREATS, LLC.. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

We are enclosing the proper form(s) with instructions for your convenience..

Please return your document, along with a copy of this letter, within 60 days or ' your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Regulatory Specialist II

Letter Number: 208A00054693

PH 2:

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

то;	Registration Section
	Division of Corporations

<u>s L</u>LC Kool Ice SUBJECT: (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:

Jessicu E. Barlow Kool Ice Treats LLC Rushing Road Keland F1 33810 (City/State and Zip Code)

For further information concerning this matter, please call:

Barlow at (215 783-472) (Area Code & Daytime Telephone Number) Jessica

Enclosed is a check for the following amount:

S25.00 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)

000 NOV 17 PM 2:

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Already

MAILING ADDRESS: **Registration Section Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Paid -Division of Corporations **Clifton Building**

2661 Executive Center Circle Tallahassee, FL 32301

- Please call if there are any further requirements. STREET/COURIER ADDRESS: Registration Section Than K- 400 Sessica Barlon

•						
ARTICLES OF AMENDMENT TO						
ARTICLES OF ORGANIZATION . OF						
(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 12/31/0 Zyand signed					
Florida document number <u>LO800000064</u> .						
This amendment is submitted to amend the following:	SSEE PH					
A. If amending name, enter the new name of the limited liabi	lity company here:					
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "EEC" or the abbreviation "L.L.C."						
Enter new principal offices address, if applicable:	4750 Rushing Rd					
(Principal office address MUST BE A STREET ADDRESS)	Lake land F-1 33810					
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4750 Rushing Road Lakeland, F-1 33810					
B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new</u> registered agent and/or the new registered office address here:						
Name of New Registered Agent:	ssica E. Barlow					
New Registered Office Address: 47	50 Rushing Road (Enter Florida Street address)					
Lat	(City), Florida 338/10 (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 ljability company has been notified in writing of this change. 22

essica W eou (If Changibg Registered Agent, Signature of New Registered Agent)

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

MGR[°] = Manager MGRM = Managing Member

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<u>Title</u>	Name	Address	<u>Type of Action</u>			
MGRM	<u>Kissimmee Ice Treuts</u> Inc.	4750 Rushing Rd Lakeland Fl 33810	Add Remove			
MGRM	Jessica E. Barlow	4750 Rushing Rd Lakeland, El 338100	Add			
MGRM	Herb Elsner	821=, Swamp Rd Doylestown Pal890	Add			
		TALLAR ANASSI				
	· · · · · · · · · · · · · · · · · · ·		Add Add Add Add Remove			
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)						
This amendment assigns any and all						
membership interests to Kissimmee						
Ice Treats Inc. as voted and agreed						
by current managing members on						
8-28-08						
Dated	Dated 10-24, 2008.					
Carrier F. Barlan						
Signature of a member or authorized representative of a member						
-	Sessica E. Barlow Typed or printed name of signee					

Page 2 of 2

Filing Fee: \$25.00