

L08000005810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
Feb 13, 2019 08:00 AM
Secretary of State

R. WHITE

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FEB 13, 2019

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DOROTHY E. PEARCE
Paralegal
email: dpearce@marksgray.com
tel: 904.807.2109
fax: 904.399.8440

January 31, 2019

Via Federal Express

Division of Corporations
LLC Name Change
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
Feb 13, 2019 08:00 AM
Secretary of State

Re: Articles of Amendment for Shiawassee Holdings, LLC to
Change name to More Cake, LLC
Our File 30492

Dear Sir or Madam:

Enclosed are our check for the \$25 filing fee as well as original, executed Articles of Amendment changing the name to More Cake, LLC.

After the amendment has been filed and the name changed, please return a file-stamped copy of the Articles of Amendment to me in the enclosed, self-addressed stamped envelope.

Thank you for your assistance. Please call or email me with any questions or issues.

Sincerely,

MARKS GRAY, P.A.

Dorothy Pearce
Dorothy E. Pearce, Paralegal

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shiawassee Holdings, 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:

Nicholas V. Pulignano, Jr.

Name of Person

Marks Gray, P.A.

Firm/Company

1200 Riverplace Blvd., Suite 800

Address

Jacksonville, FL 32207

City/State and Zip Code

nvp@marksgray.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicholas V. Pulignano, Jr.

904
at (_____) _____

807-2105

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

FILED
Feb 13, 2019 08:00 AM
Secretary of State

(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 January 16, 2008 and assigned Florida document number L08000005810.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

More Cake, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

4756 WAVERLY LANE

(Principal office address MUST BE A STREET ADDRESS)

JACKSONVILLE, FL 32210

Enter new mailing address, if applicable:

4756 WAVERLY LANE

(Mailing address MAY BE A POST OFFICE BOX)

JACKSONVILLE, FL 32210

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:

Monett K. Brewer

New Registered Office Address:

4756 WAVERLY LANE

Enter Florida street address

JACKSONVILLE

, Florida 32210

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 605, 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

(b) The 90th day after the record is filed.

Dated January 28, 2019

Signature of a member or authorized representative of a member

Monett K. Brewer

Typed or printed name of signee