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SECRETARY OF STATE
TAIL ANASSEE FLOSING

J. BRYAN

APR 2 9 2009

EXAMINER

COVER LETTER

Division of Corporations						
SUBJECT: Beloved Creations by WL Cate-Merchandise, UC (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:						
TIMOTHY J. CATE (Name of Person)						
BELOVED CREATIONS BY W.L. CATE - MERCHANDISE, LLC						
50 BARBERTON ZD (Address)						
LAKE WORTH FL 33467 PARE SO City/State and Zip Code)						
(City/State and Zip Code) ARD						
For further information concerning this matter, please call: William L. Cate at 305 801-3658 (Name of Person) (Area Code & Daytime Telephone Number 577 8888)						
Enclosed is a check for the following amount:						
\$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)						

MAILING ADDRESS:

TO:

Registration Section

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

e-Merchandise, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) Florida document number L080000 21566 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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)

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

MGRM = Managing Member <u>Title</u> Name **Address Type of Action** MGRM TIMOTHY J. CATE _ Add Remove ☐ Add Remove 🗖 Add Remove _ Add Remove 🗂 Add Remove Add 🗖

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Dated <u>APRIL 21</u>, 2009

MGR = Manager

Signature of a member or authorized representative of a member

Remove

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00