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EXAMINER

COVER LETTER

TO: Registration Sec Division of Corp				
subject: Europea	an Bagels LLC (Name of Lim	ited Liability Company)		1
	,	, , ,		
	Amendment and fee(s) are sub	-		
Please return all correspor	idence concerning this matter	to the following:		
	Lyubov Slyvka			
		(Name of Person)	•	
		(Firm/Company)		
		(t Company)		
	36 Palermo Lane			
		(Address)		
	Palm Coast FL 32164			
•		(City/State and Zip Code)		
For further information co	ncerning this matter, please co	all:		
Lyubov Slyvka		at (718) 4067410	200 TAS	
(Name o	f Person)	(Area Code & Daytime T	SECRETAR) TALLAHASS Number)	
· · · ·			DV 2	Francis .
Enclosed is a check for the	e following amount:		SET ANY	I I
□ \$25.00 Filing Fee	△\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is efficiosed	1

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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

European Bagels LLC					
(Name of the Limited I (A)	iability Company as it now appears on our records.) Florida Limited Liability Company)				
The Articles of Organization for this Limited Lia	bility Company were filed on 03/07/2008	and assigned			
Florida document number L08000024443	·				
This amendment is submitted to amend the follow	wing: ·				
A. If amending name, enter the new name of t	the limited liability company here:				
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company," the designation	"LLC" or the abbreviation			
Enter new principal offices address, if applica	ble:				
(Principal office address MUST BE A STREET	ADDRESS)				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u>ox)</u>	2008 NOV 24 SECRETAR SECRETAR			
B. If amending the registered agent and/or registered agent and/or the new registered offi	registered office address on our records, <u>ente</u> ce address here:	r the name of the new			
Name of New Registered Agent:					
New Registered Office Address:	(Enter Florida street	addross)			
(Enter Prortau Street address)					
	, Florida				
· ·	(Citv)	(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 liability company has been notified in writing of this change.

(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

مشاه الرام أفرانية

<u>Title</u>	<u>Name</u>	Address	Type of Ac	<u>ction</u>
MGR	Svetlana Perepechkina	77 Southlake Dr Palm Coast, FL 32137	Add Remove	
MGR	Lyubov Slyvka	36 Palermo Lane Palm Coast, Fl 32164	Add Remove	
-			Add Remove	
			Add Remove	
			Add Remove	
			Add Remove	
D. If amen	ding any other information, enter ch	ange(s) here: (Attach additional sheets, if necessary.)	2000 NOV 21	emeans an
		·	2000 NOV 24 AM 10: 51	
Dated 11.19	22008			
Paleu Tille		·		
	SLYWKA			
	Signature of a mer	nber or authorized representative of a member		
	Lyubov Slyvka	ped or printed name of signee		
	1 y	beg or bruiten name of Signee		

Page 2 of 2

Filing Fee: \$25.00