L08000078330

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A. RIVERS

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COVER LETTER

TO:

Registration Section Division of Corporations

	E & TEA EXCHANGE HOLD	DINGS, LLC	
SUBJECT:	Name of Lin	nited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Amy Freeman		
		Name of Person	
	The Spice & Tea Exchang	e	
		Firm/Company	
	210 Marshall Circle		
		Address	
	St. Augustine, Fl. 32086		
		City/State and Zip Code	
	E-mail address: (to be used for future annual report not	ification)
For further information c	oncerning this matter, please c	atl:	
Amy Freeman		904 429-7548	
Name o	t Person		ne 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)
<u>Mailing Addres</u> Registration S		<u>Street Address:</u> Registration Se	ection
Division of C		Division of Con	
P.O. Box 632		The Centre of	
Tallahassee, l	FL 32314	2415 N. Monre	e Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

THE SPICE & TEA EXCHANGE HOLDINGS, LLC

(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 8/14/2008 and assigned Florida document number _____L08000078330 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 contain 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 _, 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 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.

Cin

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>	Address	Type of Action
MBR	Davis, Jeffrey D.	914 Kingscote Court	
		Safety Harbor, FL 34695	≣Remove
			□Change
MBR	Rehling, Steven M.	3024B COASTAL HIGHWAY	□ Add
		ST. AUGUSTINE, FL 32084	Remove
			□Change
MBR	Freeman, Amy P.	210 Marshall Circle	□Add
		St. Augustine, FL 32086	□Remove
			≡ Change
MBR	Rehling, Penny	210 Marshall Circle	□Add
		St. Augustine, FL 32086	□ Remove
			■Change
			□Add
			□ Remove
			[]Change
			□Add
			□Remove
			□ Chango

		

Filing Fee: \$25.00