

L08000094147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

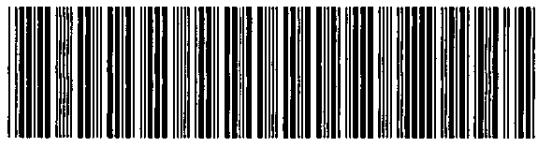
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300137060613

10/20/08--01017--020 \*\*25.00

2008 NOV -6 P 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. HAMPTON

NOV - 7 2008

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** London's Birthday Cake  
(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:

Yolonda M. callo

(Name of Person)

London's Birthday Cake

(Firm/Company)

1040 Biscayne Blvd. suite 3206

(Address)

Miami, Florida 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person)

at ( 786 ) 704-7133  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

08 NOV -6 PM 4:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 21, 2008

YOLANDA M CALLO  
1040 BISCAYNE BLVD  
STE 3206  
MIAMI, FL 33132

SUBJECT: LONDON'S BIRTHDAY CAKE LLC  
Ref. Number: L08000094147

We have received your document for LONDON'S BIRTHDAY CAKE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed in the document.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 008A00054523

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

London's Birthday Cake

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
2008 NOV -6 P 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on October 6, 2008 and assigned  
Florida document number L08000094147

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)**

1040 Biscayne Blvd. suite 3206

Miami, Florida 33132

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

1040 Biscayne Blvd. suite 3206

Miami, Florida 33132

**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)

(City)

, Florida

(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**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mr.	Robert P. Pelletier MGR	1040 Biscayne Blvd. suite 3206 Miami, Florida 33132	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Mr.	Jean Jean Pelletier MGRM	164 NE 105 st. Miami Shores, Florida 33138	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Ms.	Charlotte Dunagan MGRM	164 NE 105 st. Miami Shores, Florida 33138	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
		_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

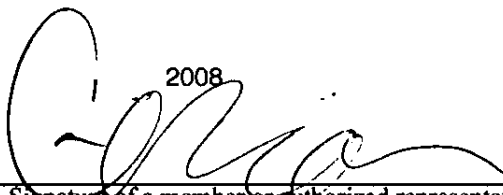
**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

NAME SPELLED INCORRECT WHEN FILLED

INCORRECT NAME: Yolondo Callo MGR

CORRECT NAME: Yolonda M. Callo MGR

Dated October 27

2008  


Signature of a member or authorized representative of a member

Yolonda M. Callo

Typed or printed name of signee

2008 NOV -6 P 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED