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J. BRYAN

APR 21 2009

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Acai Plus, 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:

Francesca Beatty

(Name of Person)

Acai Plus, LLC

(Firm/Company)

One Mangrove Pointe

(Address)

St. Pete Beach, Florida 33706

(City/State and Zip Code)

For further information concerning this matter, please call:

1. 1

Francesca Beatty

(Name of Person)

at (<u>727</u>) 363-4121

(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

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STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 ÷

FILED PH 4:2.

	ICLES OF A TO CLES OF OI OF) RGANIZA 7	ENT TION pears on our records.)	FILED PH 4: 21 SECRETARY OF STATES
The Articles of Organization for this Limited Lia				and assigned
Florida document number L09000017463				0
A. If amending name, <u>enter the new name of the new name must be distinguishable and end with "L.L.C."</u> Enter new principal offices address, if applical (<i>Principal office address MUST BE A STREET</i>)	the words "Limite	ed Liability Co	mpany," the designation "	LLC" or the abbreviation
Enter new mailing address, if applicable: (<u>Mailing address MAY BE A POST OFFICE B</u>	<u>0X)</u>	One Mangro St. Pete Bea	ove Pointe ach, Florida 33706	
B. If amending the registered agent and/or registered agent and/or the new registered offi	-		on our records, <u>enter r</u>	the name of the new
Name of New Registered Agent:	Francesca Bea	tty		
New Registered Office Address:	One Mangrove Pointe (Enter Florida street address)			
	St. Pete Beach		·	,
		(City)	, Florida <u>33</u>	(Zip Code)
New Registered Agent's Signature, if changing Re	gistered 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)

Page 1 of 2

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

MGR = Manager MGRM = Managing Member

<u>Title</u> .	<u>Name</u>		Address	Type of Action		
MGRM	Francesca B. Beatty	/	One Mangrove Pointe St. Pete Beach, Florida 33706	Add Remove		
				Add Add		
				Add Remove		
				Add		
				Add Remove		
<u> </u>				Add Remove		
D. If amen	ding any other informat	tion, enter change(s) here: (Attach additional sheets, if	necessary.)		
				O9 APR		
Dated	April 15	, <u>2009</u>	 	ILED 20 PH 4:21 ARY OF STATE SSEE. FLORID		
	Sig	nature of a member or Francesca B. E Typed or				
Page 2 of 2						

Filing Fee: \$25.00