

LD900000018799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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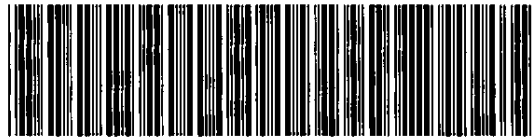
(Business Entity Name)

(Document Number)

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05/27/09--01011--007 \*\*30.00

FILED  
09 MAY 27 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. O'Brien MAY 28 2009

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MAMA ILEEN'S CARIBBEAN CAKES, 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:

SHARON ROBERTS  
Name of Person

MAMA ILEEN'S CARIBBEAN CAKES, LLC  
Firm/Company

6320 F MIRAMAR PARKWAY  
Address

MIRAMAR, FL 33023  
City/State and Zip Code

mamajleen@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NAIR ROBERTS at (954) 701-4164  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee  
OMI

☒ \$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

**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

FILED

09 MAY 27 AM 11:16

MAMA ILEEN'S CARIBBEAN CAKES LLC

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

(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 2/25/09 and assigned  
Florida document number L09000018799.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

Enter Florida street address

Florida

City

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:

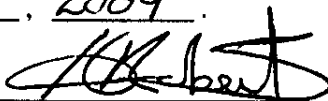
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	NAIR ROBERTS	7921 INDIGO ST. MIRAMAR, FL 33023	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	SHARON ROBERTS	7921 INDIGO ST. MIRAMAR, FL 33023	<input checked="" type="checkbox"/> Add <input 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
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Please remove Sharon Roberts  
as the Treasurer.

Dated May 20<sup>th</sup>, 2009



Signature of a member or authorized representative of a member

SHARON ROBERTS

Typed or printed name of signee

09 MAY 27 AM 11:16  
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TALLAHASSEE FLORIDA

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