109000021017

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2009 MAR -9 AM 10: 42 SECRETARY OF STATE

T. CLINE

MAR 10 2009

EXAMINER

COVER LETTER

Registration Section Division of Corporations

TO:

subject: Daisy F	lope Thrift Store, LL		
	(Name of Lim	ited Liability Company)	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspo	ndence concerning this matter	to the following:	
	Bruce D. Barkett, Esq.		
		(Name of Person)	
	Collins, Brown, Caldwell	, Barkett &Garavaglia, Chartered	
		(Firm/Company)	
	756 Beachland Boulevar	rd	
		(Address)	7.00
	Vero Beach, FL 32963		ECAL STATE
	vero beach, i E 32903	(City/State and Zip Code)	HYSSE
			SEE
For further information c	oncerning this matter, please of	call:	2009 MAR -9 AM 10: 42 SECRETARY OF STATE TALLAHASSEE, FLORID
Barbara Beatty		at (772) 231-4343	12 12
(Name of Person) (Area Code & Daytime Telephone Number		elephone 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)
Registr Divisio P.O. B	ING ADDRESS: ation Section on of Corporations ox 6327 ussee, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ns

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Daisy Hope Thrift Store, LLC			
(<u>Name of the Limited Liability</u> (A Florida I	Company as it now appears on our records imited Liability Company)	<u>.)</u>	
The Articles of Organization for this Limited Liability C	ompany were filed on March 3, 2009	and assigned	
Florida document number L09000021017			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limi	ited liability company here:		
The new name must be distinguishable and end with the wor "L.L.C."	ds "Limited Liability Company," the designati	on "LLC" or the abbreviation	
Enter new principal offices address, if applicable:		7009 7.7E	
(Principal office address MUST BE A STREET ADDR	(ESS)	>20 H	
		ASS -9	
Enter new mailing address, if applicable:		<u> </u>	
(Mailing address MAY BE A POST OFFICE BOX)			
			
B. If amending the registered agent and/or regist registered agent and/or the new registered office address.		ter the name of the new	
registered agent unity of the new registered office add.	NASS INC.		
Name of New Registered Agent:			
New Registered Office Address:	/Futau Flouida atua	at address)	
	(Enter Florida street address)		
	, Florid (City)	a(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, <u>enter the title, name, and address of each Manager 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
MGR	Warren Schwerin	c/o Oak Point Development Company 5070 HighwayA1A, Suite H Vero Beach, FL 32963	Add Remove
MGR	Daisy Hope Foundation, Inc.	c/o Oak Point Development Company 5070 Highway A1A, Suite H Vero Beach, FL 32963	Add Remove
			Add Remove
			Add Remove
			ZOUS FARE Remove
			A Addition Reinfove
D. If amend	ling any other information, enter chan	ge(s) here: (Attach additional sheets, if necessar	,
_	^		
Dated March	Drue de lu	 	
		er or authorized representative of a member	
	Bruce D. Barkett	d or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00