

209000022410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

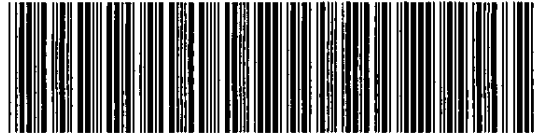
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200166078872

02/04/10--01016--003 **25.00

FILED
10 FEB -4 PM 12: 10
TALLAHASSEE, FLORIDA

S. HAWKES
FEB 5 - 2010
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Springfield BRANDS 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:

DANE BAIRD
Name of Person

Springfield BRANDS LLC
Firm/Company

221 N. HOGAN St. #304
Address

JACKSONVILLE, FL 32202
City/State and Zip Code

danebaird36@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANE BAIRD at (904) 374 9550
Name of Person 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

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**

Springfield BRANDS 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 3/06/09 and assigned
Florida document number L09000022410

FILED
FEB -4 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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 _____

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 | SARAH DOBSON BAIRD | | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Edit <input type="checkbox"/> Remove |
| MGR | DANE R BAIRD JR. | | <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Edit <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 |

RECEIVED
 STATE
 FEB - 4 - 10
 FILED

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

Please edit titles of co-owners,
 SARAH DOBSON BAIRD and DANE
 R. BAIRD JR FROM 'MGRM' to
 'MGR' THANK YOU.

Dated Feb. 2, 2010.

Signature of a member or authorized representative of a member

DANE R. BAIRD JR.
 Typed or printed name of signee