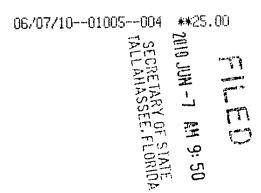
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T. CLINE
JUN - 8 2010
EXAMINER

COVER LETTER

TO: Registration Section , Division of Corporations
SUBJECT: Queen V'5 Ice Cream Palace 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:
Mildred Hall Name of Person Queen V'S Ice Cream Palace Firm/Company
IIIS Collins St
Plant City FC 33563 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Millidved Hall at (8/3) 478-0833 AFF STATE Area Code & Daytime Telephone Number STATE TO THE STATE OF THE PROPERTY OF THE PROP
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{S30.00 Filing Fee & }\ \text{Certificate of Status} \text{Certified Copy }\ \text{(additional copy is enclosed)} \text{Certified Copy }\ \text{(additional copy is enclosed)} \text{Certified Copy }\ \text{(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

Name of the Limited Liability Compan (A Florida Limited Li	yearn Palace LLC y as it now appears on our records.) ability Company)			
The Articles of Organization for this Limited Liability Company of Florida document number <u>6.09.000.28.73.5</u>	were filed on 83/24/2009 grand resigned			
This amendment is submitted to amend the following:	ARY OF SSEE.			
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 "Limite"L.L.C."				
Enter new principal offices address, if applicable:	111 S. Collins			
(Principal office address MUST BE A STREET ADDRESS)	Plant City, FC 33563			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	LOUDI W Knights Griffin Roll Plant City FC 33565			
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:	ed Hall			
New Registered Office Address: U401 W KNICHTS GVIFFIN Roll Onter Florida street address				
Plant	City Florida 3351,5 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 = Ma	naging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGLM	Tracy Howell	6401 W Knights Griffing	Add Remove
MGR	Mildred Hall	1901 W Knights Griffing Plant City B 33745	Kel⊠ Add ☐ Remove
<u></u>	Victoria Strickie	2710 Majestic Oaks (Plant City Fr 33541)	Add Remove
	Keuin Strickle	V 2710 Majestic Oaks	Add
	**************************************		ARE Add SE Remove
			FIGURE SOLUTION OF THE PLANT OF
D. If amendin	ng any other information, enter change	(s) here: (Attach additional sheets, if necessary	
			
			
Dated	<u> </u>		
•	Wilded	Hall	
-	Mildred	or authorized representative of a member	
_	Typed o	or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00