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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Georg's City Bred-Shop 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:

Steven A. Culbreath, Esq.

Name of Person

Law Offices of Steven A. Culbreath, PA

Firm/Company

Plaza Tower, 111 2nd Ave NE, Suite 900

Address

St. Petersburg, FL 33701

City/State and Zip Code

steve@saculbreathlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven A. Culbreath Esq.

Name of Person

at ( 727 )

456-6463

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**

Georg's City Bred-Shop 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 04/07/2009 and assigned  
Florida document number L0900003775.

This amendment is submitted to amend the following:

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

Georg's City Bread Shop, LLC

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:**

6537 Superior Avenue

**(Principal office address MUST BE A STREET ADDRESS)**

Sarasota, FL 34231

**Enter new mailing address, if applicable:**

6537 Superior Avenue

**(Mailing address MAY BE A POST OFFICE BOX)**

Sarasota, FL 34231

**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:**

Steven A. Culbreath Esq.

**New Registered Office Address:**

Plaza Tower, 111 2nd Ave NE, Suite 900

Enter Florida street address

St. Petersburg

Florida

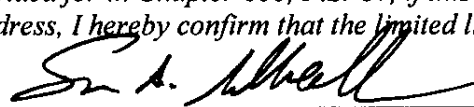
City

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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	Mikolajek, Georg	3412 Clark Road #214 Sarasota, FL 34231	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Zschiedrich, Wilfried Sr.	6403 Rock Creek Cir Ellenton, FL 34222	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Mikolajek, Georg	7718 Eagle Creek Drive Sarasota, FL 34243	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Zschiedrich, Wilfried Sr.	6403 Rock Creek Cir Ellenton, FL 34222	<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

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

The MGR and MGRM roles were reversed accidentally when the company was formed. I have removed the MGRM and MGR and added them again making Mr. Mikolajek the Sole Managing Member and Mr. Zschiedrich the Manager as originally intended.

Dated December 7, 2009

  
Signature of a member or authorized representative of a member

Steven A. Culbreath Esq.

Typed or printed name of signee

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA