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| | (Requestor's Name) |
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| | (Address) |
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| | (Address) |
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| | (City/State/Zip/Phone #) |
| | |
| PICK-UP | WAIT MAIL |
| | ! |
| | (Business Entity Name) |
| | (Dusiliess Entity Name) ; |
| | |
| | (Document Number) |
| | |
| Certified Copies | Certificates of Status |
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| Special Instructions | to Filing Officer: |
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SECRETARY OF STATE
SECRETARY OF STATE

Control of the

J. BRYAN

JUL 2 0 2009

EXAMINER

. COVER LETTER

TO:

Registration Section

| Division of C | Corporations | | | |
|-------------------------|---|--|---------------------------------------|--|
| SUBJECT: | Simp | ly Tasty Thai | | |
| | Name of Lim | ited Liability Company | · · · · · · · · · · · · · · · · · · · | |
| The enclosed Articles | of Amendment and fee(s) are su | bmitted for filing. | | |
| Please return all corre | spondence concerning this matte | r to the following: | | |
| | | Christopher Straw | | |
| | | Simply Tasty Thai | | |
| | | Firm/Company | | |
| | | PO Box 331234 Address | | |
| | J | acksonville, FL 32233 | | OS JU SECR |
| | | City/State and Zip Code N/A | | L I TAR |
| For further information | E-mail address: on concerning this matter, please | to be used for future annual report n | otification) | 99 JUL 17 PM 1:12 SECRETARY OF STATE SALLAHASSEE, FLORIT |
| | | | 527-1674 | :12 |
| | nristopher Straw | at (904) Area Code & Day | rtime Telephone Number | |
| Enclosed is a check for | or the following amount: | | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclo | sed) Certified | te of Status & |
| Reg Div P.O | ILING ADDRESS: istration Section ision of Corporations . Box 6327 ahassee, FL 32314 | STREET/COU Registration Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL | rporations g : Center Circle | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Si | mply Tasty | Thai, LLC | | 一点 |
|--|------------------------------------|-----------------------|------------------------------|------------------------|
| (Name of the Limited L (A F | lorida Limited Lia | ability Company) | s on our records.) | ma z |
| The Articles of Organization for this Limited Liab Florida document number L09000531 | • • • | were filed on | June 1, 2009 | _ and assigned. |
| This amendment is submitted to amend the follow | ring: | | | |
| A. If amending name, enter the new name of t | <u>he limited liabil</u> | ity company her | <u>e</u> : | |
| | N/A | | | |
| The new name must be distinguishable and end with "L.L.C." | the words "Limite | ed Liability Compa | ny," the designation "LL | C" or the abbreviation |
| Enter new principal offices address, if applicab | ole: | 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 agent and/or the new registered office | registered offi ce address here | ice address on o : | our records, <u>enter th</u> | e name of the new |
| Name of New Registered Agent: | N/A | | | |
| New Registered Office Address: | | | | |
| | | Ent | ter Florida street addre | 2SS |
| | | | , 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

| Title | Name | Address | Type of Ac | tion | |
|---------------------------------|--|--|-------------------|---------|--|
| MGR | Christopher Straw | 12287 Sunchase Dr Jacksonville, FL 32246 | Add Remove | | |
| MGRM | Christopher Straw | 12287 Sunchase Dr Jacksonville, FL 32246 | ✓ Add Remove | | |
| MGRM | MARA HUMPHRES | 1925 MARY ST JACKSONVILLE FL 32233 | Add Remove | | |
| | | | Add Remove | | |
| | | | Add Remove | | |
| | | | Add Remove | | |
| D. If amendin | ng any other information, enter change(s | s) here: (Attach additional sheets, if necessary.) | _ | | |
| | | | O9 JUL 17 | <u></u> | |
| Dated | Signature of a member of | 9 | PM 1: 12 | LED | |
| _ | Chri | istopher Straw | | | |
| Typed or printed name of signee | | | | | |

Page 2 of 2

Filing Fee: \$25.00