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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunshine State Eggfest, 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:

Janice Wassi
Name of Person
Wasssi's Meat Market
Firm/Company
1921 Glen Meadows Cir.
Address
Melbourne Fl. 32935
City/State and Zip Code
eggfest-sunshine@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice Wassi at (321) 243-1100
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

Sunshine State Eggfest, 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 01/4/2012 and assigned Florida document number L09000073407

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

~~1921 Glen Meadows Cir~~
830 N. Wickham Rd
Melbourne FL 32935

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1921 Glen Meadows Cir.
Melbourne FL 32935

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:

JANICE WASSI

New Registered Office Address:

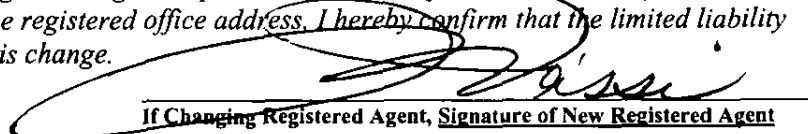
1921 Glen Meadows Cir

Enter Florida street address

Melbourne, Florida 32935
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 605, 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.


Janice Wassi
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JANICE WASSI	1921 GLEN MEADOWS CIR MELBOURNE FL. 32935	☒ Add ☐ Remove
MGR	TIM ROYER	2602 SW 122ND TER DAVIE FL. 33330	☐ Add ☒ Remove
AMBR	FRANK WASSI SR.	1921 GLEN MEADOWS CIR MELBOURNE FL. 32935	☒ Add ☐ Remove
AMBR	FRANK WASSI II	725 60TH AV. VERO BEACH FL. 32068	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

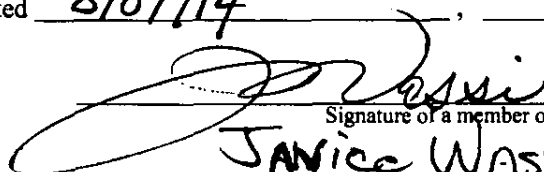
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated

8/01/14



Signature of a member or authorized representative of a member

JANICE WASSI

Typed or printed name of signee

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Filing Fee: \$25.00

14 AUG 19 2014
FALLS CHURCH, VA
FALLS CHURCH, VA