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2010 JUN 25 AM IO: 12 SECRETARY OF STATE

T. CLINE

JUN 2 8 2010

EXAMINER

COVER LETTER

TO: Registration Division of C				
SUBJECT:	Giggles	Giggles Play Cafe, LLC		
		Name of Limited Liability Company		
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.		
Please return all corres	spondence concerning this matte	r to the following:		
	·	Camille Gontier		
		Name of Person		
	G	Giggles Play Cafe, LLC		
		Firm/Company	ZIJIJ JUN 25 SECRETAR) TALLAHASS	
	102 N	102 ND 2ND STREET, STE 381		
		Address	TARY O	
	В	BOCA RATON FL 33432		
		City/State and Zip Code		
	F-muil uddress.	Camie@voip.com to be used for future annual report notifica	OF STATE 13	
For further information	concerning this matter, please	•	20001)	
of further afformation	concerning this matter, please	can.		
	amille Gontier	''. \	22-5960	
Name	e 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)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	LING ADDRESS:	STREET/COURIE	R ADDRESS:	

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Giggles	s Play Cafe, LLC			
(<u>Name of the Limited Liability</u> (A Florida L	Company as it now appea limited Liability Company)	rs on our record	<u>s.</u>)	
The Articles of Organization for this Limited Liability Co	ompany were filed on	10/27/200	9 and a	ssigned
Florida document numberL09000103802	_ . .			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limit	ted liability company her	<u>re</u> :		
The new name must be distinguishable and end with the word "L.L.C."	ds "Limited Liability Compa	any," the designat	ion "LLC" or the	abbreviatio
Enter new principal offices address, if applicable:	<u> </u>		至是	Medical State
(Principal office address MUST BE A STREET ADDR.	ESS)		25 / ARY C	
			OF ST	No. June 1
Enter new mailing address, if applicable:			OF 12 TATE ORID	
(Mailing address MAY BE A POST OFFICE BOX)				
				
B. If amending the registered agent and/or registe registered agent and/or the new registered office addr	ered office address on (our records, <u>en</u>	iter the name	of the new
registered agent and/or the new registered office addr	ess nere.			
Name of New Registered Agent:				
New Registered Office Address:	E.	- Fl - : I	4 - 11	<u>-</u>
	Enter Florida street address			
	City	, Florid	la	la

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 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 Address Type of Action Title <u>Name</u> MARTIN TOHA MGRM **102 NE 2ND STREET** _ Add **Remove BOCA RATON FL 33432** Remove Remove $\prod Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) June 22 2010 Signature of a member or authorized representative of a member Martin Toha Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00