

LC9000 112766

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
17 MAY 22 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 23 2017
J SHIVERS



SARAGA/LIPSHY, PL
Value Added Lawyering®

May 18, 2017

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Shea's Bakery, LLC

To Whom It May Concern:

Enclosed please find original Cover Letter and original and one (1) copy of Articles of Amendment to Articles of Organization for the above-referenced entity.

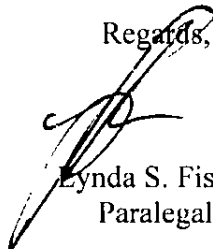
Further enclosed is this firm's check no. 12645 in the amount of \$60.00 made payable to Florida Department of State to cover fees for the following:

1. Filing Fee \$25.00
2. Certified Copy \$30.00
3. Certificate of Status \$ 5.00

Please return the Certified Copy and the Certificate of Status to this office.

You may call the undersigned should you have any questions.

Regards,



Lynda S. Fisher
Paralegal

lsf
enclosures 3

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SHEA'S BAKERY 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:

Roberta Valmond

Name of Person

Firm/Company

4735 SW 13th Place

Address

Deerfield Beach, Florida 33442

City/State and Zip Code

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

For further information concerning this matter, please call:

Roberta Valmond

Name of Person

at (954) 775 - 2633

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**

SHEA'S BAKERY 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 November 24, 2009 and assigned
Florida document number L09000112766.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Roberta Valmond

New Registered Office Address:

4735 SW 13th Place

Enter Florida street address

Deerfield Beach

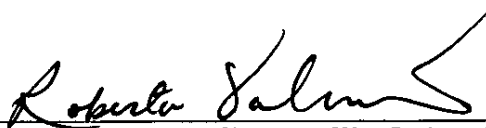
, Florida 33442

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.



If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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 	Lesley Marlo	3705 S. Lake Drive	<input type="checkbox"/> Add
		Boynton Beach, FL 33435	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR 	Shea M Gould	3705 S Lake Drive	<input type="checkbox"/> Add
		Boynton Beach, FL 33435	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Roberta Valmond	4735 SW 13th Place	<input checked="" type="checkbox"/> Add
		Deerfield Beach, Florida 33442	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

17 MAY 22 AM 7:30
GEORGETOWN, GUYANA
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-22-2014 BY 60322
UCBAW

17 MAY 22 AM 7:30
SECURITY OF STATE
ALLA HASSSE. FLORIDA

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated May 16, 2017

Roberto Salas
Signature of a member or authorized representative of a member

Typed or printed name of signee