L10000016712

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J. BRYAN

OCT 27 2011

EXAMINER

COVER LETTER

Division of Corporations
SUBJECT: HOUSE of Bread Project, 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: Tell X Allower
Name of Person Firm/Company
Address Hollywood FL 33021 City/State and Zip Code
House of Breedlevents Dyahov. Com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:
Name of Person at (954) 245—9104 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount: \$\sum_{25.00}\$ \text{Filing Fee} \text{\$\sum_{30.00}\$ Filing Fee & Certificate of Status} \text{\$\sum_{55.00}\$ Filing Fee & Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed)} \$\sum_{30.00}\$ \text{Filing Fee & 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



Bread Proje Florida document number <u>L 10000016712</u> This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: House of Broad Spiri "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: New Registered Office Address: Enter Florida street address

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.

City

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 = Ma MGRM = N	nager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
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D If amen	ling any other information, enter char	nge(s) here: (Attach additional sheets, if necessary.)	
D. II umen	ang any other mormation, enter char	ige(s) nere: (much additional sheets, if necessary.)	
	5/440 H		
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	141.8		 .
Dated			
	Signature of a memb	per or authorized representative of a member	
	Type	ed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00