

L100000034269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2015 SEP 21 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan SEP 21 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: W.O.W. Spices, 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:

Delores H. Shipley

Name of Person

W.O.W. Spices, LLC

Firm/Company

7090 Aliso Avenue

Address

West Palm Beach, FL 33413

City/State and Zip Code

Dee0777@me.com

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

For further information concerning this matter, please call:

Delores H. Shipley

561

267-7716

at ()

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**

FILED

2015 SEP 21 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W.O.W. Spices, 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 03/29/2010 and assigned
Florida document number L10000034269.

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:

7090 Aliso Avenue

(Principal office address MUST BE A STREET ADDRESS)

West Palm Beach, FL 33413

Enter new mailing address, if applicable:

7090 Aliso Avenue

(Mailing address MAY BE A POST OFFICE BOX)

West Palm Beach, FL 33413

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:

Delores H. Shipley

New Registered Office Address:

7090 Aliso Avenue

Enter Florida street address

West Palm Beach

Florida 33413

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	Brian W. Shipley	7090 Aliso Avenue	☐ Add
		West Palm Beach, FL 33413	☐ Remove
			☒ Change
MGR	Delores H. Shipley	7090 Aliso Avenue	☐ Add
		West Palm Beach, FL 33413	☐ Remove
			☒ Change
MGR	Debra Martinez	331 Cromb	☐ Add
		Crookston, MN 56716	☒ Remove
			☐ Change
MGR	Jose Martinez	331 Cromb	☒ Add
		Crookston, MN 56716	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

[illegible]

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2015 SEP 21 PM 12:15
CLERK OF SUPERIOR COURT
FIDELITY

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated **September 9** , 2015

Signature of a member of a

Signature of a member or authorized representative of a member

Delores H. Shipley

Typed or printed name of signee