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| (Reques | tor's Name) | | |
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| (Address | s) | | |
| (Address | 5) | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP |] WAIT [| MAIL | |
| (Busines | s Entity Name) | | |
| (Document Number) | | | |
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S. HAWKES

OCT 2 1 2010

EXAMINER

COVER LETTER

| Division of Corporations | |
|---|--|
| SUBJECT: COOL BEAN2 JAMAICAN GRILL COFFEE House L 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: | |
| SHECTON WILLIAMS Name of Person | |
| Firm/Company | |
| 1100 NI TUTTLE AVE UNITTO | |
| SASASIA, FL. 34237 City/State and Zip Code | |
| E-mail address: (to be used for future annual report notification) | |
| For further information concerning this matter, please call: | |
| Name of Person at (941) 879 3039 Area Code & Daytime Telephone Number | |
| Enclosed is a check for the following amount: | |
| \$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \text{Certified Copy} \text{Certified Copy (additional copy is enclosed)}\$\$ \text{Certified Copy} \text{(additional copy is enclosed)}\$\$ \text{Certified Copy} \text{(additional copy is enclosed)}\$\$ | |

MAILING ADDRESS:

TO:

Registration Section

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

(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 Liabil | ity Company were filed on June | 2010 and assigned |
|--|--|---|
| Florida document number <u>L1000058</u> | · · · · · · · · · · · · · · · · · · · | |
| This amendment is submitted to amend the following | ng: | CT 19 |
| A. If amending name, enter the new name of the | e limited liability company here: | OOCT 19 PMI2: |
| The new name must be distinguishable and end with the "L.L.C." | e words "Limited Liability Company," the | e designation "LLC" or the abbreyiation |
| Enter new principal offices address, if applicable | | <u> </u> |
| (Principal office address MUST BE A STREET A | DDRESS) | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX | <u> </u> | |
| B. If amending the registered agent and/or registered agent and/or the new registered office | • | cords, enter the name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | rida street address | |
| _ | , Florida | |
| | 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 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 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 = Manager

MGRM = Managing Member

<u>Address</u> Type of Action **Title** <u>Name</u> NADINE WILLIAMS ገ**ຜ**፞፞፞፞፞<u>ଟ</u> Add Remove ☐ Add ☐ Remove ☐ Add ☐ Remove 6 \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member SHELTON WILLIAMS Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00