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C. LEWIS
FEB 2 1 2012
EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporation		***		*	
	s≹ v .			•	·	
SUBJE	ECT:	The I	Loli Lili, LLC			
		Name of Limi	ted Liability Con	ірапу		
The en	closed Articles of Arr	endment and fee(s) are sub	omitted for filing.			
Please	return all corresponde	ence concerning this matter	to the following:			
		Ma	ıry Kathleen E	3usenbark		
		· · · · · · · · · · · · · · · · · · ·	Name of Pe	rson		
Bela Lili, LLC						
Firm/Company						
		142	227 Turkey C	reek Drive		
	Address					
		Talla	ahassee, Floi	ida 32312		
	•		City/State and Z	p Code		
	_		akjb04@gma	nil.com e annual report notifica		
		E-mail address: (1	to be used for future	annual report notifica	ation)	
For fur	ther information conc	erning this matter, please c	all:			
Mary Kathleen Busenbark at (850) 329-6083						
	Name of Pe	rson	Α	rea Code & Daytime	Telephone Number	
Enclose	ed is a check for the fo	ollowing amount:				
\$25	.00 Filing Fee 🕡	330.00 Filing Fee & Certificate of Status	\$55.00 Filin Certified (additiona		\$60.00 Filing Certificate of Certified C (additional	of Status &

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

12 FEB 2 | AM 10: 26

The Loli	Lili, LLC	SECRET	ARY OF STATE		
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appe Liability Company)	ars on our records.)	SSEE FLORIDA		
The Articles of Organization for this Limited Liability Company	were filed on	June 9, 2010	and assigned		
Florida document numberL10000062149					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liab	ility company he	ere:			
Bela Lili	, LLC				
The new name must be distinguishable and end with the words "Lim" "L.L.C."	ited Liability Comp	pany," the designation "L	LC" or the abbreviation		
Enter new principal offices address, if applicable:	1350 Market Street, Suite 104				
(Principal office address MUST BE A STREET ADDRESS)	Tallahassee, Florida 32312				
Enter new mailing address, if applicable:					
(Mailing address MAY BE A POST OFFICE BOX)					
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		our records, enter th	e name of the new		
Name of New Registered Agent:			···· <u>·</u>		
New Registered Office Address:					
Association and the second sec	Enter Florida 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

	Manager I = Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
 			Add Remove
			Add Remove
	-		Add Remove
			Add Remove
	-		Add Remove
D. If an	nending any other information, enter cha	ange(s) here: (Attach additional sheets, if necessary.)	-
		A V	12 FEB 2
Dated _	Signature of a mem	1012	TO TO
	Tyj	ry Kathleen Busenbark ped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00