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(City/State/Zip/Phone #)

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T. CLINE

DEC 14 2010

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC 13 AM 10:17

FILED

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: Baumhaus Creative, 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:

Michael Baumgaertner

Name of Person

Baumhaus Creative, LLC

Firm/Company

2020 Glenfield Crossing Court

Address

Saint Augustine, Florida 32092

City/State and Zip Code

Michael@baumhauscreative.com

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

For further information concerning this matter, please call:

Michael Baumgaertner

Name of Person

at (904)

201-3095

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

FILED
2010 DEC 13 AM 11:01
TALLAHASSEE, FL 32301
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Baumhaus Creative, 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 July 11th, 2010 and assigned Florida document number L10000062893.

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

Enter new principal offices address, if applicable:

138 North One Drive Suite B

(Principal office address MUST BE A STREET ADDRESS)

Saint Augustine, Florida 32095

Enter new mailing address, if applicable:

138 North One Drive Suite B

(Mailing address MAY BE A POST OFFICE BOX)

Saint Augustine, Florida 32095

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

, 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>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Eileen Baumgaertner	2020 Glenfield Crossing Ct. Saint Augustine, Florida 32092	☒ Add ☐ Remove
			☐ Add ☐ Remove
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			☐ Add ☐ Remove
			☐ Add ☐ Remove

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 13 2010
10:17 AM

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

Dated December 6th, 2010

Michael Baumgaertner
Signature of a member or authorized representative of a member
Michael Baumgaertner
Typed or printed name of signee