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COVER LETTER

TO: Registration Section Division of Corporations					
. SUBJECT:	Downtown Gard	lens Frozen Yogur	t LLC		
		ited Liability Company			
The enclosed Article	s of Amendment and fee(s) are sui	bmitted for filing.			
Please return all corr	espondence concerning this matter	r to the following:			
		William E. Fazio			
		Name of Person			
	Downtown Gardens Frozen Yogurt LLC				
		Firm/Company			
	2764 Shaughnessy Drive				
	Address				
	Wellington Florida 33414				
	City/State and Zip Code				
	Wi	Iliamfazio@gmail.cor to be used for future annual rep	n		
For further informati	on concerning this matter, please of		Not notification)		
	William E. Fazio	at (_561)	352-5054		
Na	ne of Person	Area Code &	¿ Daytime Telephone Number		
Enclosed is a check f	or the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is a	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
MAILING ADDRESS: Registration Section Division of Corporations		Registratio	COURIER ADDRESS: on Section f Corporations		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION DIVISION OF CORPORATIONS

Downtown Gardens Frozen Yogurt LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

ility Company were filed on	08/27/2010	and assigned
<u>16 </u>		
ing:		
ne limited liability company her	<u>·e</u> :	
he words "Limited Liability Compa	any," the designation "L	LC" or the abbreviation
le:		
ADDRESS)		
<u> </u>		
		
	our records, <u>enter t</u>	he name of the new
e address here:		
· · · · · · · · · · · · · · · · · · ·		
Fn	tor Florida street add	wee
City	, Florida	Zip Code
	ing: ne limited liability company here he words "Limited Liability Compa le: 4DDRESS) registered office address on ce address here:	ing: ne limited liability company here: he words "Limited Liability Company," the designation "L le: 4DDRESS) registered office address on our records, enter the address here: Enter Florida street address, Florida

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

Title **Name Address Type of Action MGRM** William Fazio 2764 Shaughnessy Drive 🚺 Add Remove Wellington Florida 33414 MGRM Debra Fazio 2764 Shaughnessy Drive ✓ Add Wellington Florida 33414 Remove MGRM Cheryl Averta 2760 Shaughnessy Drive 🗹 Add ☐ Remove Wellington Florida 33414 William E. Fazio MGR 2764 Shaughnessy Drive Add Remove Wellington Florida 33414 Debra Fazio MGR 2764 Shaughnessy Drive Wellington Florida 33414 □Add Remove MGR Cheryl Averta 2760 Shaughnessy Drive ∏Add Wellington Florida 33414 Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) April 23 2011 Dated Signature of a member or authorized representative of a member William E. Fazio Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00