## 40000092985

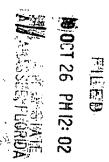
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S. HAWKES 0CT 2 7 2010 EXAMINER

## **COVER LETTER**

Division of Co					
SUBJECT:	F: GIGGLE BITE SHOWS, LLC				
		ited Liability Company			
The enclosed Articles of	f Amendment and fee(s) are sul	omitted for filing.			
Please return all corresp	ondence concerning this matter	to the following:			
		JILL W. LEMONS	<del></del>		
Name of Person					
	GIGGLE BITE SHOWS, LLC				
Firm/Company					
	PO BOX 100750				
		Address			
	CAPE CORAL, FL 33910				
	City/State and Zip Code				
	E-mail address: (	Ogigglebiteshows.com to be used for future annual repor	t notification)		
For further information	concerning this matter, please c	all:			
JILL	_ W. LEMONS	at (_239 )_	541-8448		
Name o	of Person	Area Code & I	Daytime Telephone Number		
Enclosed is a check for t	the following amount:				
<b>✓</b> \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is end	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
MAILING ADDRESS:		STREET/CO	DURIER ADDRESS:		

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GIGGLE BITE SHOWS, LLC

## (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) 9/02/10 The Articles of Organization for this Limited Liability Company were filed on and assigned L10000092985 Florida document number \_\_\_\_\_ 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" "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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

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> **Address Type of Action MGRM** JILL W. LEMONS 1105 CAPE CORAL PARKWAY E ☐ Add Remove SUITE C CAPE CORAL FL 33904 JILL W. LEMONS MGR 1105 CAPE CORAL PARKWAY E Remove SUITE C CAPE CORAL, FL 33904 ☐ Add ☐ Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) OCTOBER 21 2010 Dated Signature of a member or authorized representative of a member DANIEL T. BARRES Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00