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SECRETARY OF STATE
ALLAHASSEE, FIORICA



J. BRYAN

MAR 2 1 2011

EXAMINER #

COVER LETTER

FO: Registration Section Division of Corporations			
SUBJECT: Everyday Haute 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:			
Lynda B. Middlemas			
Name of Person			
Everyday Haute LLC			
Firm/Company			
4 Dunes Court			
Address			
Amelia Island, FL 32034 City/State and Zip Code bill middlemas @ comcast. net E-mail address: (to be used for future annual report notification) To further information concerning this matter, please call:			
City/State and Zip Code			
Amelia Island, +L 32034 City/State and Zip Code bill middlemas @ comcast. net E-mail address: (to be used for future annual report notification)			
for further information concerning this matter, please call:			
Lynda Middlemas at 904 321-1405 Name of Person Area Code & Daytime Telephone Number			
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inclosed is a check for the following amount:			
\$25.00 Filing Fee \$\infty\$\$55.00 Filing Fee & \$\infty\$\$\$55.00 Filing Fee & \$\infty\$\$\$\$\$\$\$55.00 Filing Fee \$			
Certificate of Status Certificate of Status Certificate of Status & Certified Copy (additional copy is enclosed) 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Everyday Haute 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 <u>September 21, 2010</u> nd assigned Florida document number <u>L1000098572</u> .			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limit	ted liability company here:		
The new name must be distinguishable and end with the word "L.L.C."	ds "Limited Liability Company,"	the designation "LLC" or the abbreviatio	
Enter new principal offices address, if applicable:	<u> </u>		
(Principal office address MUST BE A STREET ADDR	ESS)	SECRETARIA S	
Enter new mailing address, if applicable:		SSEE PR	
(Mailing address MAY BE A POST OFFICE BOX)		OR THE CONTRACT OF THE CONTRAC	
B. If amending the registered agent and/or registered agent and/or the new registered office addr		records, enter the name of the nev	
Name of New Registered Agent:			
New Registered Office Address:	Enter F	lorida 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 Title Name **Address** Type of Action William P. Middlemas □ Add Remove ☐ Add Remove ☐ Add Remove \square Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated February 23, 2011. Lynda B. Middle mass

Signature of a member or authorized representative of a member Lynda B. Middlemas
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00