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| (Requestor's Name) | | | | | |
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| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
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| (Business Entity Name) | | | | | |
| | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
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| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRE

J. SAULSBERRY EXAMINER
AUG 9 2011

COVER LETTER

| TO: Registration S Division of Co | | | | | |
|---------------------------------------|--|---|------------------|------------------------------------|------|
| SUBJECT: | PB & J Bak | ery Company, LLC | | | |
| | | ited Liability Company | | | |
| The enclosed Articles o | f Amendment and fee(s) are sul | omitted for filing. | | | |
| Please return all corresp | ondence concerning this matter | to the following: | | | |
| | Jacob C. Dykxhoorn | | | | |
| Name of Person | | | | | |
| | Р | eterson & Myers, P.A. | | | |
| Firm/Company | | | | | |
| P.O. Box 1079 | | | | | |
| | | Address | | | |
| Lake Wales, FL 33859-0832 | | | | 2011 AUG -8 SECRETARY | • |
| City/State and Zip Code info@dakar.hu | | | AUG: CRETA | | |
| | | | | IG-8 | - |
| | E-mail address: (| to be used for future annual report notification | ation) | | |
| For further information | concerning this matter, please of | call: | | 4 8 151/ 151/ | Qui. |
| Jaco | b C. Dykxhoorn | at (863) 6 | 76-7611 | AM 8: 45 OF STATE E. FLORIDA | |
| Name | of Person | 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) | Certified | e of Status & |)) |
| MAILING ADDRESS: Registration Section | | STREET/COURIE Registration Section | | | |

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

| PB & J Bakery Cor | mpany, LLC | | |
|--|-----------------------------------|---------------------|-------------------------|
| (Name of the Limited Liability Company a (A Florida Limited Liabi | s it now appears of lity Company) | n our records.) | |
| The Articles of Organization for this Limited Liability Company were | re filed on | 12-29-2010 | and assigned |
| Florida document number L10000132575 | | | |
| 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 "L.L.C." | Liability Company, | "the designation "L | LC" or the abbreviation |
| E.E.C. | | | 2011 SE |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADDRESS) | | | ART G |
| | | | ARY OF |
| _ | | | |
| Enter new mailing address, if applicable: | | | FLC ST |
| (Mailing address MAY BE A POST OFFICE BOX) | | | RE to |
| Muning duaress MAT BE A TOST OFFICE BOXY | · | <u></u> | <u> </u> |
| _ | | | |
| B. If amending the registered agent and/or registered office | address on our | records, enter th | e name of the new |
| registered agent and/or the new registered office address here: | | | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| The standard of the standard o | Florida street addr | rida street address | |
| | | , Florida | |
| \overline{C} | lity | | 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 Type of Action **Title** <u>Name</u> <u>Address</u> James Wilhelm MGR 9465 Wickham Way X Add Orlando FL 32836 Remove Peter Nyilas MGR 11557 Amidship Lane, #7102 🔀 Add Windermere, FL 34786 Remove MGR Balazs Szalai □Add 1216 Celebration Avenue Celebration FL 34747 Remove Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated ____ August 1 2011 Signature of a member or authorized representative of a member Jacob C. Dykxhoorn as attorney

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00

