

L110000000295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

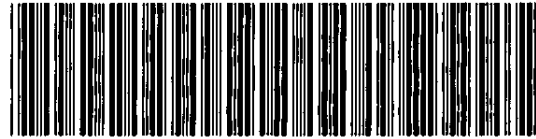
(Business Entity Name)

(Document Number)

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2016 AUG 24 P 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUFFICIENCY OF FILING

16 AUG 23 PM 4:28

RECEIVED
DEPARTMENT OF
REVENUE

S Warren

AUG 25 2016

CT

August 23, 2016

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 10134235 SO
Customer Reference 1: -
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

Sweet Pete's: Pure Simple Sweets LLC (FL)
Amendment (Change of Name)
Florida

File 3rd

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

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

Sweet Pete's: Pure Simple Sweets 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 1/3/2011 and assigned
Florida document number L11000000295.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Sweet Pete's LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "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

_____, 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 605, 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

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2011 JAN 24 P 3:56
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TALLAHASSEE, FLORIDA

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
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 2015 JUN 24 PM 3:56
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 TALLAHASSEE, FLORIDA

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If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Signature of a member or authorized representative of a member

Marcus Lemonis, Manager

Typed or printed name of signee

Page 3 of 3
Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*SWEET PETE'S LLC
250 PARKWAY DRIVE, SUITE 270
LINCOLNSHIRE, ILLINOIS 60069*

August 25, 2106

Florida Secretary of State
Division of Corporations

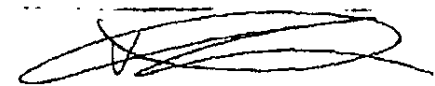
Re: Sweet Pete's, LLC

Dear Sir or Madam:

Please be advised that the above-referenced limited liability company is dissolving and will not be filing a revocation of the dissolution. Approval is hereby given for the use of the name "Sweet Pete's, LLC" by the existing limited liability company Sweet Pete's; Pure Simple Sweet's LLC.

Regards,

SWEET PETE'S, LLC



Marcus Lemonis
Manager

25156377.1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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