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T. HAMPTON

APR 2 5 2011

EXAMINER

COVER LETTER

TO: Registration Sect Division of Corpo	orations	•				
SUBJECT:	VALERIE'S BA	AKERY & DELI, LLC				
SUBJECT.		ted Liability Company				
The enclosed Articles of Ar	mendment and fee(s) are sub	mitted for filing.				
Please return all correspond	lence concerning this matter	to the following:				
	AN.	A MARIA GUERRERO				
		Name of Person				
		Firm/Company				
	1806 GRASMERE DR.					
		Address				
	APOPKA, FL 32703					
	0.010.0	City/State and Zip Code				
	E-mail address; (to	IAGUEC@YAHOO.COM o be used for future annual report notific	ation)			
For further information con	cerning this matter, please ca	all:	,			
	IA GUERRERO	at (407) 8 Area Code & Daytime	79-1690			
Name of P	erson	Area Code & Daytime	Felephone 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)	\$60.00 Filing Fee, Certificate of Status & 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

SECRETARY OF STATE DIVISION OF CORPORATIONS

11 APR 22 AM 11 09

_ VALE	ERIE'S BAKER	Y & DELI, L	LC	·*************************************
(<u>Name of the Limite</u>	ed Liability Company : (A Florida Limited Liab	as it now appears oility Company)	s on our records.)	
The Articles of Organization for this Limited	Liability Company we	ere filed on	01/18/11	and assigned
Florida document numberL1100000	06471			
This amendment is submitted to amend the fo	llowing:			
A. If amending name, enter the new name	of the limited liabilit	y company here	:	
	N/A			
The new name must be distinguishable and end w"L.L.C."	vith the words "Limited	Liability Compar	ny," the designation "I	LC" or the abbreviation
Enter new principal offices address, if appli	icable:	V/A		
(Principal office address MUST BE A STRE	<u>(ET ADDRESS)</u>		14	
Enter new mailing address, if applicable:	<u>-</u>	.1/6		
(Mailing address MAY BE A POST OFFICE	E BOX)			
B. If amending the registered agent and registered agent and/or the new registered of			ur records, <u>enter t</u>	the name of the new
Name of New Registered Agent:	N/A			
New Registered Office Address:		Ente	er Florida street add	ress
		<i></i>		
		 Citv	, Florida	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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR_	MORALES, LLURIVIA	4636 W. IRLO BRONSON MEMORIAL HWY STE I KISSIMMEE, FL 34746	Add Remove
<u>· </u>			Add Remove
			_[Add _ Remove
			Add Remove
			Add Remove
			Add Remove
D. If amendi	ng any other information, enter change(s) here: (Attach additional sheets, if necessary.)	- 0
			SECRETARY DIVISION OF CO
Dated	APRIL 19 , 201	<u>1</u> .	LEU STATE CORPORATIONS
-	MON	r authorized representative of a member IICA MORALES printed name of signee	

Page 2 of 2

Filing Fee: \$25.00