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| (Re | questor's Name) | |
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| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL . |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE

AND FILED

D. BRUCE
SEP 07 2012
EXAMINER

COVER LETTER

| TO: Registration So Division of Con | | • | |
|--|--|--|--|
| SUBJECT: | Valerie's B | akery & Deli, LLC | |
| SUBJECT: | | ted Liability Company | |
| | Amendment and fee(s) are sub | - | |
| | | Monica Morales | |
| | | Name of Person | |
| | Vale | orie's Bakery & Deli, LLC | |
| | | Firm/Company | |
| | | 4636 W. Irlo Bronson | |
| | | Address | |
| | Kissimmee | Memorial Hwy. | 34746 |
| | mvii | moral100@hotmail.com | 12 SEC |
| | E-mail address: (| to be used for future annual report notification | SEP SEP |
| For further information of | concerning this matter, please of | call: | FILL ARY SSE |
| Мо | nica Morales | at (407) 787 | -4407 Phone Number |
| Name o | f Person | Area Code & Daytime Tele | phone Number |
| Enclosed is a check for t | he following amount: | | 7. |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 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 OF

| (Name of the Limited | llerie's Bakery & Deli, LLC LLIability Company as it now appear A Florida Limited Liability Company) | s on our records. | | |
|---|---|---|---|--|
| The Articles of Organization for this Limited L | iability Company were filed on | 1/15/11 | and assigned | |
| Florida document number 2752977 | '63 _. | | `, | |
| Florida document number 2752977 | 0/0471 | | t. | |
| This amendment is submitted to amend the foll | • • | | | |
| A. If amending name, enter the new name o | f the limited liability company her | e: | | |
| The new name must be distinguishable and end wi "L.L.C." | th the words "Limited Liability Compa | ny," the designation "L | LC" or the abbreviation | |
| Enter new principal offices address, if applic | 12 SE(| | | |
| (Principal office address MUST BE A STREET ADDRESS) | | | SEP AH | |
| | | | AR AR | |
| | | <u> </u> | | |
| Enter new mailing address, if applicable: | | | − ≓ဟ − | |
| (Mailing address MAY BE A POST OFFICE | BOX) | | <u>R≥</u> ω | |
| | | | D : | |
| B. If amending the registered agent and/ registered agent and/or the new registered of | | our records, <u>enter t</u> | he name of the new | |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | 4636 W. Irlo Bronson Memoral Hwy. Enter Florida street address | | | |
| | | er Pioriau sireei aaa | | |
| | <u>Kissimmee</u> <u>City</u> | , Florida | 34746 Zip Code | |
| New Registered Agent's Signature, if changing | • | | Zip cour | |
| I hereby accept the appointment as registered the provisions of all statutes relative to the paccept the obligations of my position as registering filed to merely reflect a change in the company has been notified in writing of this | proper and complete performance istered agent as provided for in Ch registered office address, I hereby | of my duties, and I a papter 608, F.S. Or, | m familiar with and if this document is | |

Page 1 of 2

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 | Yeimi Morales | 4636 W. Irlo Bronson Memorial Hwy. Kissimmee, FL 34746 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If ame | nding any other information, enter chang | e(s) here: (Attach additional sheets, if necessary.) | Add Remove 12 SEP - Remove 12 SECRETA HAAS |
| - | | | 12 SEP -6 AM II: 31 REPALLAHASSEE, FLORIDA |
| Dated | Yenri Morros | 012 . | - Dorule- |
| | Meimi Morales | or authorized representative of a member Onico Page 2 of 2 | Morales |

Filing Fee: \$25.00