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SECRETARY OF STATE

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COVER LETTER

TO:

Registration Section
Division of Corporations

JUST THINK CAKE LLC

SUBJECT:

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:

CATHERINE CLARK

Name of Person

JUST THINK CAKE

Firm/Company

2 DAVID STREET UNIT 5

Address

FORT WALTON BEACH FLORIDA 32548

City/State and Zip Code

PAMBONADONNA@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAMELA BONADONNA

850₅₈₁₅₄₅₂

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)

□\$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

The Articles of Organization for this Limited Liability Company were filed on 01/20/2011 and assigned Florida document number <u>L11000008569</u> 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 Liability Company," the designation "LLC" or the appreviation "L.L.C." 2 DAVID STREET UNIT 5 Enter new principal offices address, if applicable: FORT WALTON BEACH FL 32547 (Principal office address MUST BE A STREET ADDRESS) 2 DAVID STREET UNIT 5 Enter new mailing address, if applicable: FORT WALTON BEACH FL 32547 (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 City

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

<u>Title</u>	<u>Name</u>	Address Type of	of Action
MGRM	CATHERINE CLARK	225 LAKESIDE LANE	Add
		MARY ESTHER FL 32569	Remove
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			Remove
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		SECALLAH.	Add Remove
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	Signature of	a member or	authorized repre	sentative of a me	ember

Page 3 of 3

Filing Fee: \$25.00

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