

L110000013050

Florida Department of State
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L. SELLERS

DEC 16 2011

EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
STELLA'S SWEET SHOPPE LLC

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DEC-14-2011 12:37 FROM:

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

STELLA'S SWEET SHOPPE 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 FEBRUARY 1, 2011 and assigned Florida document number L11000013050.

This amendment is submitted to amend the following:

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

SARA AND KATE'S LLC

The new name must be distinguishable and end with 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:

LAW CENTER OF THE AMERICAS, LLC

New Registered Office Address:

201 S. BISCAYNE BLVD., SUITE 800

Enter Florida street address

MIAMI

Florida

City

33131

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. 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.

Ronald Albert J. Vice President
If Changing Registered Agent, Signature of New Registered Agent

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12/15/2011 THU 11:16 FAX

003/003

DEC-14-2011 12:37 FROM:

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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>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>ANDREA TRAVAGLIA</u>	<u>201 S. BISCAYNE BLVD, SUITE 800</u> <u>MIAMI, FLORIDA 33131</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>ROBERT J. ONUSKA</u>	<u>566 UNIVERSITY DRIVE</u> <u>CORAL GABLES, FLORIDA 33134</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

MANAGER MANAGED COMPANY

Dated


Signature of a member or authorized representative of a member

Andrea Lisa Travaglia
Typed or printed name of signee

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