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2011 AUG 12 AM 10: 34 SECRETARY OF STATE ANASSEE, FLORIDA

> J. SAULSBERRY EXAMINER

AUG 15 2011

COVER LETTER

TO: Registration Sec Division of Corp					
SUBJECT:	Gia's Cake	Gia's Cakes & Goodies, LLC			
	Name of Limi				
The enclosed Articles of A	Amendment and fee(s) are sub	omitted for filing.			
Please return all correspon	ndence concerning this matter	to the following:			
		Name of Person			
Gia's Cakes & Goodies, LLC					
Firm/Company			22 1A		
425 Monroe Ave.			2011 AUG 12 AM 10: 34 SECRETARY OF STATE ALLAHASSEE, FLORID,		
		Address		I SEAL	
	M	asaryktown, FL 34604		AUG 12 AN IO: 31 RETARY OF STATE AHASSEE, FLORIO	
		City/State and Zip Code			
	samantha	@giascakesandgoodie	s.com	D: 3	
	E-mail address: (t	to be used for future annual report	notification)	₽ -	
For further information co	ncerning this matter, please c		er jeda 1 – Posta II.		
Sam	nantha Long	at (352).	796-4427		
Name of		Area Code & Do	aytime Telephone Number		
Enclosed is a check for the	e following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enc	losed) Certified	te of Status &	
	NG ADDRESS:		URIER ADDRESS:		
Registration Section Division of Corporations		Registration S Division of Co	orporations		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Buildi 2661 Executiv	ng /e Center Circle		

Tallahassee, FL 32301

Charle Colour Rose and another recommendation of the second secon

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Gia'	s Cakes &	Goodies, LLC			_	
(Name of the Limited I (A l	<mark>Liability Compa</mark> Florida Limited I	ny as it now appears Liability Company)	s on our records.)			
The Articles of Organization for this Limited Lia	were filed on	2/9/2011	2/9/2011 and assigned			
Florida document numberL110000170	<u>)69</u> .					
This amendment is submitted to amend the follow	ving:					
A. If amending name, enter the new name of the second seco	the limited liab	ility company here	;			
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ited Liability Compar	ny," the designation	"LLC" or		reviation
Enter new principal offices address, if applica	ble:	3155 Aerial W	'ay	SECI	2011 8	
(Principal office address MUST BE A STREET	ADDRESS)	Brooksville, Fl	L 34604	HAS	AUG.	
		.		RYO	<u>N</u>	
Enter new mailing address, if applicable:	3155 Aerial W	ay	OF STAI E, Flori	AH Ö.		
(Mailing address MAY BE A POST OFFICE B	Brooksville, Fl	_ 34604	<u> </u>	<u> </u>		
B. If amending the registered agent and/or the new registered offi			ur records, <u>enter</u>	the nan	ne of t	he new
Name of New Registered Agent:	Samantha Long					
New Registered Office Address:	3155 Aerial		er Florida street aa	ldwaan		
	-				1604	
		Brooksville City	, Florida	Zip (
N D		•				

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> **Name Address** Type of Action MGR Theresa A. Papale 444 Garfield Ave. ☐ Add Masaryktown, FL 34604 √ Remove Jason D. Long MGR **✓** Add 425 Monroe Ave. Masaryktown, FL 34604 Remove ☐ Add Remove ☐ Add Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member Samantha Long Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00