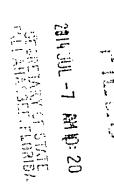
# L11000038708

Office Use Only



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### **COVER LETTER**

TO:	Registration Section
	Division of Corporations

SURJECT: GIRAFFAS DADELAND, LLC

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:

Rodney Quinn Smith

Name of Person

Gomm & Smith

Firm/Company

175 S.W. 7th Street, Suite 2110

Address

Miami, Florida 33130

City/State and Zip Code

quinn.smith@gommsmith.com

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

For further information concerning this matter, please call:

# Rodney Quinn Smith

<sub>305</sub> 856-7723

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

(Name of the Limited		oany as it now appea (Liability Company)	rs on our records.			-	
The Articles of Organization for this Limited Lia Florida document number L11000038708	bility Compan	y were filed on <u>0</u>	3/31/2011		and a	assigne	ed
This amendment is submitted to amend the follow	ving:						
A. If amending name, <u>enter the new name of t</u>	the limited lia	bility company h	ere:				
N/A							
The new name must be distinguishable and end with the wo	ords "Limited Lia	ability Company," the	designation "LLC"	or the ab	breviation	ı "llC	,
Enter new principal offices address, if applical	ble:	N/A					
Principal office address MUST BE A STREET	ADDRESS)	apari, in-		\$ 5	<u> </u>	2814	
Enter new mailing address, if applicable:		N/A		.e		jil -7	7
Mailing address MAY BE A POST OFFICE B	<u>OX)</u>				ि <u>क्</u>	<u> </u>	
B. If amending the registered agent and/o	r registered (	office address o	n our records.	enter t	्राह्म इंग्रेस he nam	2 1e of 1	
registered agent and/or the new registered offi	ce address he	re:	. var records,	<u> </u>			
Name of New Registered Agent:	N/A			-			
New Registered Office Address:	N/A						
		Enter Flo	rida street address				
		City	, Flor	ida	Zip Coo		
		Ciţy			Zip Coo	те	

### New Registered Agent's Signature, if changing Registered Agent:

GIRAFFAS DADELAND LLC

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 605. 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 Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	GIRAFFAS USA HOLDING, INC.	1444 Biscayne Blvd	🗖 Add
		Suite 216	■ Remove
		Miami, Florida 33132	
MGRM	GIRAINVEST USA, LLC	1444 Biscayne Blvd	■ Add
		Suite 216	□ Remove
		Miami, Florida 33132	
			Remove
			Remove
			□ Remove
			<del></del>
			Add
			□ Remove
			Add
			Remove

N/A	r information, enter change(s) here: (Attach additional sheets, if necessar)
	than the date of filing: N/A (optional) pecific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after ed by the Florida Department of State)
Dated June 24	2014
412.742.21	Signature of a member or authorized representative of a member
Rodne	y Quinn Smith

Page 3 of 3

Filing Fee: \$25.00