

L11000057547

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 20 PM 1:44

AUG 21 2012
T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Tiny Delights, 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:

Milagros M. Gonzalez
Name of Person

Tiny Delights, LLC
Firm/Company

12847 SW 42 Street
Address

Miami, Florida 33175
City/State and Zip Code

millylom@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Milagros M. Gonzalez at (305) 389-4843
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

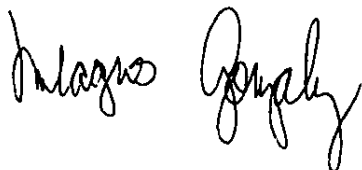
August 16, 2012

Florida Department of State
Division of Corporation

Per your filing instructions following is my contact information:

Milagros M. Gonzalez
Tiny Delights LLC
12847 SW 42 Street
Miami, FL 33175
Daytime phone number; (305)389-4843 or (305)200-3460

Thank you.

A handwritten signature in black ink that reads "Milagros Gonzalez". The signature is written in a cursive style with a large, looped initial "M" and a long, sweeping tail on the "z".

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 AUG 20 PM 1:46

Tiny Delights, 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 July 8, 2011 and assigned Florida document number L11000057547.

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 abbreviation "L.L.C."

Enter new principal offices address, if applicable:

12847 SW 42 Street

(Principal office address MUST BE A STREET ADDRESS)

Miami, Florida 33175

Enter new mailing address, if applicable:

12847 SW 42 Street

(Mailing address MAY BE A POST OFFICE BOX)

Miami, Florida 33175

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:

Milagros M. Gonzalez

New Registered Office Address:

12847 SW 42 Street

Enter Florida street address

Miami

Florida

33175

City

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. 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.

Milagros M. Gonzalez
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

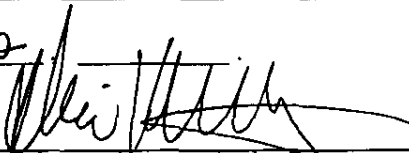
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Milagros M. Gonzalez	12847 SW 42 Street Miami, Florida 33175	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Martha I. Ortiz	8778 SW 62 Court Miami, Florida 33143	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 12 AUG 20 PM 1:44

Dated

August 16, 2012



Signature of a member or authorized representative of a member

Martha I. Ortiz

Typed or printed name of signee