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| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| , , |
| (Document Number) |
| (essential realizary) |
| Certified Copies Certificates of Status |
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SECRETARY OF STATE TACKATASSEE, FLORIDA

FILED

T. CLINE

OCT 10 2011

EXAMINER

COVER LETTER

| Division of Corp | orations | |
|-----------------------------|---|---------------------------------------|
| SUBJECT: | coral palm cafe,LLC | |
| | Name of Limited Liability Company | |
| | | |
| The enclosed Articles of A | amendment and fee(s) are submitted for filing. | |
| Please return all correspon | dence concerning this matter to the following: | |
| • | - | |
| | michelle serena | |
| | Name of Person | · · · · · · · · · · · · · · · · · · · |
| | Coral palm cafe | |
| | Firm/Company | ., ., |
| | 1400 colonial blvd | |
| | Address | |
| | | * |
| | fort myers florida,33908 City/State and Zip Code | |
| | Chyrotate and Exp Code | |

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

Enclosed is a check for the following amount:

Name of Person

Registration Section

\$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:

For further information concerning this matter, please call:

michelle serena

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

3336320

Area Code & Daytime Telephone Number

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| coral pa | alm cafe | | | |
|--|---|---------------------------------------|---------------------------|--|
| (Name of the Limited Liability Compa (A Florida Limited | any as it now appea Liability Company) | rs on our records. | | |
| The Articles of Organization for this Limited Liability Company | y were filed on | 5-2 2 -2011 | and assigned | |
| Florida document number L11000060060 | | | | |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the limited lia | bility company he | <u>re</u> : | | |
| chelsea palm & cream,Ll | .C | | | |
| The new name must be distinguishable and end with the words "Lin"L.L.C." | nited Liability Comp | any," the designation ' | 'LLC" or the abbreviation | |
| Enter new principal offices address, if applicable: | Warren Chiapparelli | | | |
| (Principal office address MUST BE A STREET ADDRESS) | 9671 raven o | ot | | |
| | estero florida | 33928 | | |
| Enter new mailing address, if applicable: | | | 2011 SEC TABLE | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | AR S T | |
| | | | ARY J | |
| B. If amending the registered agent and/or registered o | ffice address on | our records, <u>enter</u> | the name of the me | |
| registered agent and/or the new registered office address he | <u>re</u> : | - | SA C | |
| | | | | |
| Name of New Registered Agent: | | · · · · · · · · · · · · · · · · · · · | | |
| New Registered Office Address: | | , , , , , | | |
| | Enter Florida street address | | | |
| | , Florida | | | |
| | 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.

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 **Type of Action Title** Name **Address MGRN** Warren chiapparelli 9671 raven ct ✓ Add Remove estero florida 33928 ☐ Add Remove ☐ Add ☐ Remove ☐ Add . Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary 10/06/11 Signature of a member or authorized representative of a member L Serona Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00