## 11000060060

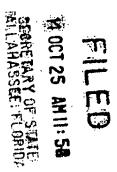
(Requestor's Name)				
(Address)				
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(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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J. BRYAN

OCT 2 5 2011

**EXAMINER** 

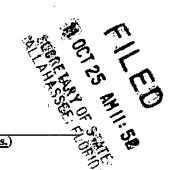
## **COVER LETTER**

то:	Registration Sec Division of Corp						
SUBJE	CT:	Chelsea Pa	alm & Cream, LLC				
30202			ited Liability Company				
The enc	losed Articles of A	Amendment and fee(s) are sul	omitted for filing.				
Please r	eturn all correspor	ndence concerning this matter	to the following:				
			Lisa A. Barrett	C 25 MII. S			
			Name of Person  Chelsea Palm & Cream, LLC				
		Chel					
			Firm/Company				
		1400	1400 Colonial Blvd., Suite 57				
		' <del>ड्र</del> ण'					
		Fo	rt Myers, Florida 33908 City/State and Zip Code				
		Lis E-mail address: (i	sakBarrett@msn.com to be used for future annual report	notification)			
For furth	ner information co	ncerning this matter, please of	all:				
		a A. Barrett	at ( 239 )	278-1250			
Name of Person		Area Code & Da	aytime Telephone Number				
Enclose	d is a check for the	e following amount:					
	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is encl	\$60.00 Filing Fee, Certificate of Status & Osed) Certified Copy (additional copy is enclosed)			
	Registra	NG ADDRESS: tion Section of Corporations x 6327	STREET/CO Registration S Division of Co Clifton Buildi	orporations			

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Chelsea Palm & Cream, 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 Lia	ability Company	were filed on	05/20/2011	and assigned		
Florida document number L11000060	060					
This amendment is submitted to amend the follo	wing:					
A. If amending name, enter the new name of	the limited light	lity company here	<b>5</b> •			
The state of the s		Cafe LLC	•			
The new name must be distinguishable and end with "L.L.C."	n the words "Limit	ed Liability Compar	ny," the designation "L	LC" or the abbreviation		
Enter new principal offices address, if applica	ıble:	Lisa A. Barret	t			
(Principal office address MUST BE A STREET	TADDRESS)	13822 Pine V	illa Lane			
		Fort Myers, F	lorida 33912			
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE E	<u>30X)</u>					
B. If amending the registered agent and/or registered agent and/or the new registered off	ice address here	•	ur records, <u>enter t</u> l	he name of the new		
Name of New Registered Agent:	Agent: Lisa A. Barrett					
New Registered Office Address:	ew Registered Office Address: 1400 Colonial Blvd., Suite 57  Enter Florida street address					
	Fo	Fort Myers		33908		
		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.

Lisa a. Barrett

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
MGRM	Michelle Serena	1400 Colonia Blvd., Suite 57 Fort Myers, Florida 33908	Add  Remove
<u>MGRM</u>	Lisa A. Barrett	13822 Pine Villa Lane Fort Myers, Florida 33912	✓ Add Remove
MGRM	Peggy S. Buonsignore	919 Altadena Drive Fort Myers, Florida 33919	✓ Add Remove
			Add Remove
		·	Add Remove
			Add Remove
D. If amendi	ing any other information, enter ch	ange(s) here: (Attach additional sheets, if necessa	ry.)
			FJLE B OCT 25 /
Dated	October, 20	2011	AM II: SA
-	Signature of a men	nber or authorized resentative of a member	<del></del>
-	Tv	Warren Chiapparelli ped or printed name of signee	<del></del>

Page 2 of 2

Filing Fee: \$25.00