

| (Re | questor's Name) | |
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| (Cit | y/State/Zip/Phone | · #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE
TAIL AHASSLE, FLORIDA

DEC 0 8 2015 S. YOUNG

COVER LETTER

| | istration Sec sion of Corp | | | | | |
|----------------|-------------------------------|--|---|------------------|--------------------------------|----|
| SUBJECT: | Big Wholes | ale LLC | | | | |
| SOBJECT. | | Name of Lim | ited Liability Company | | | |
| The enclosed | Articles of A | Amendment and fee(s) are sub | mitted for filing. | | | |
| Please return | all correspon | ndence concerning this matter | to the following: | | | |
| | | Helaine Cohen | | | | |
| | | | Name of Person | | - | |
| | | Big Wholesale LLC | | | | |
| | | | Firm/Company | | - | |
| | | 5018 Windsor Parke Dr. | | | Tes 5 | |
| | | | Address | | CRE B | 77 |
| | | Boca Raton, FL. 33496 | | | C -7 | = |
| | | bigwholesalellc@yahoo.coi | City/State and Zip Code m | | THE THE | |
| | | | to be used for future annual report notifi | cation) | PH 4 20- STATE SEPLORIDA | |
| For further in | formation co | oncerning this matter, please of | all: | | *F | |
| Helaine Coh | en | | 561 995-9909 at () | | | |
| | Name of | î Person | | Telephone Number | r | |
| Enclosed is a | check for th | e following amount: | | | | |
| \$25.00 F | iling Fee | □ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Certified | ite of Status & | |
| | | | | | | |

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

| Big Wholesale LLC | | | |
|---|--|---------------------------------------|---------------------------|
| (Name of the Limi | ited Liability Company as it no (A Florida Limited Liability Co | ow appears on our records.) ompany) | |
| he Articles of Organization for this Limited L lorida document number L11000095782 | iability Company were file | ed on 08/19/2011 | and assigned |
| his amendment is submitted to amend the fol | lowing. | | |
| . If amending name, enter the new name | • | pany here: | |
| he new name must be distinguishable and contain the | words "Limited Liability Compa | ny," the designation "LLC" or | the abbreviation "L.L.C." |
| nter new principal offices address, if appli | cable: | | |
| Principal office address MUST BE A STRE | ET ADDRESS) | | <u> </u> |
| | | · · · · · · · · · · · · · · · · · · · | |
| | | | |
| nter new mailing address, if applicable: | | | 2000 - 四 |
| Mailing address MAY BE A POST OFFICE | <u>BOX)</u> | | <u> </u> |
| | | | 955 F |
| | | | |
| . If amending the registered agent and egistered agent and/or the new registered or | • | lress on our records, <u>e</u> | enter the name of the |
| | | | |
| Name of New Registered Agent: | Helaine Cohen | | |
| New Registered Office Address: | 5018 Windsor Parke Dr. | | |
| | | Enter Florida street address | |
| | Boca Raton | , Florid | da <u>33496</u> |
| | 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 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|------------------|--------------------------|----------------|
| MGR | Matthew S. Cohen | 19276 Natures View Court | |
| | | Boca Raton, FL. 33498 | ■ Remove |
| | | | Change |
| MGR | Helaine Cohen | 5018 Windsor Parke Dr. | |
| | | Boca Raton, FL. 33496 | □ Remove |
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Filing Fee: \$25.00