

**L11000108241**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

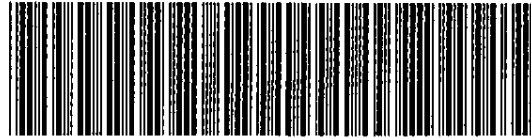
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**FILED**  
**2011 OCT 20 PM 2:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**C. LEWIS**  
**OCT 21 2011**  
**EXAMINER**

**THOMAS C. LITTLE, P.A.**

**ATTORNEYS AT LAW**

2123 N.E. Coachman Road

Suite A

P.O. Box 5379

Clearwater, Florida 33765

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Thomas C. Little

BANKRUPTCY  
REAL ESTATE LAW  
CORPORATE & BUSINESS LAW  
CRIMINAL LAW  
CONSTITUTIONAL LAW  
MARITAL & FAMILY LAW  
PERSONAL INJURY & WRONGFUL DEATH  
WILLS PROBATE & ESTATE PLANNING

SENT BY FACSIMILE

(850) 245-6030

October 24, 2011

Florida Division of Corporations

Amendment Section

Attn: Carolyn

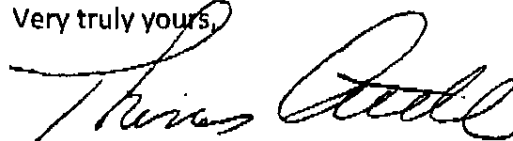
RE: ***Fancy Foods and Drinks International, LLC***

Dear Carolyn:

This letter is to clarify the requested Amendment for the above corporation. One LLC was incorrectly filed by Mr. Gilbertson and thus, it was dissolved. The next LLC was filed without his name, but neglected to place an "s" on Food. The Amendment is to correct that omission so that the corporate name should read Fancy Foods and Drinks International, LLC.

If you need further information, please do not hesitate to contact me.

Very truly yours,



Thomas C. Little, Esq.

TCL:js

## COVER LETTER

TO: **Registration Section  
Division of Corporations**

SUBJECT: Fancy Food and Drinks International, 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:

Thomas C. Little

Name of Person

Thomas C. Little, P.A.

Firm/Company

2123 N.E. Coachman Road, Suite A

Address

Clearwater, FL 33765

City/State and Zip Code

janet@thomasclittle.com

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

For further information concerning this matter, please call:

Thomas C. Little

Name of Person

at ( 727 )

443-5773

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

FILED

2011 OCT 20 PM 2: 53

Fancy Food and Drinks International, LLC  
(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on September 21, 2011 and assigned  
Florida document number L11000108241.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Fancy Foods and Drinks International, LLC

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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:

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

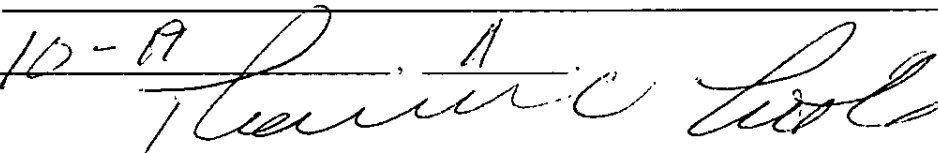
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated

10-19  


Signature of a member or authorized representative of a member

Thomas C. Little

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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