## L11000115927

| (Re                     | equestor's Name)   |                                       |
|-------------------------|--------------------|---------------------------------------|
| (Ad                     | dress)             | · · · · · · · · · · · · · · · · · · · |
| (Ad                     | ldress)            |                                       |
| (^0                     | uressy             |                                       |
| . (Cit                  | ty/State/Zip/Phone | <del>2</del> #)                       |
| PICK-UP                 | WAIT               | MAIL                                  |
| (Bu                     | isiness Entity Nan | ne)                                   |
|                         |                    |                                       |
| (Do                     | ocument Number)    |                                       |
| Certified Copies        | _ Certificates     | of Status                             |
| Special Instructions to | Filing Officer:    |                                       |
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D. FRUCE

## **COVER LETTER**

TO: Registration Section
Division of Corporations

Cooking, Wine and Travel Products, 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:

Jeffrey S. Boyles

Name of Person

Allen, Dyer, Doppelt, Milbrath & Gilchrist, P.A.

Firm/Company

255 S. Orange Avenue, Suite 1401

Address

Orlando, Florida 32801

City/State and Zip Code

jboyles@addmg.com

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

For further information concerning this matter, please call:

Jeffrey S. Boyles

\_407\841-2330

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Cooking, Wine and Travel I   |  |   |                |             |           |
|--|--|---|----------------|-------------|-----------|
| ( <u>Name of the Limited</u><br>(A   | <b>Liability Compar</b><br>Florida Limited L | ny as it now appears on our records.) iability Company) |                | -           |           |
| The Articles of Organization for this Limited Li   | ability Company                              | were filed on October 10, 2011                          | and            | assign      | ned       |
| Florida document number L11000115927   | •  |   |                |             |           |
| This amendment is submitted to amend the following                                       | owing:                                       |   |                |             |           |
| A. If amending name, enter the new name of   | the limited liab                             | ility company here:                                     |                |             |           |
| The new name must be distinguishable and end with "L.L.C."                               | n the words "Limit                           | ted Liability Company," the designation                 | "LLC" or t     | he abb      | reviation |
| Enter new principal offices address, if applica  | able:  | 7512 Dr. Phillips Blvd.                                 |                |             |           |
| (Principal office address MUST BE A STREE  |  | Suite 50-861  |                |             |           |
|  |  | Orlando, FL 32819                                       | <u> </u>       | 2013        | ~~ ·      |
|  |  |   | 全部             | SUA         | 6         |
| Enter new mailing address, if applicable:  |  | 7512 Dr. Phillips Blvd.                                 | NSS<br>NSS     | 10          | ##E#.33   |
| (Mailing address MAY BE A POST OFFICE BOX)   |  | Suite 50-861  | ins<br>ma      | <del></del> | program.  |
|  |  | Orlando, FL 32819                                       | 20             |             | il.e.main |
| B. If amending the registered agent and/or registered agent and/or the new registered of | or registered off<br>fice address here       | fice address on our records, <u>ente</u><br>e:          | B<br>F the nam | e of t      | the new   |
| Name of New Registered Agent:  | Allen, Dyer,                                 | Doppelt, Milbrath & Gilchrist                           | , P.A.         |             |           |
| New Registered Office Address:   | 255 S. Orar                                  | nge Avenue, Suite 1401                                  |                |             |           |
|  |  | Enter Florida street o                                  | address        |             |           |
|  | Orlando                                      | , Florida   | 32801          |             |           |
|  |  | City  | Zip C          | ode         |           |
| New Registered Agent's Signature, if changing R  | egistered 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

Page 1 of 3

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>      | Address                 | Type of Action       |
|--------------|------------------|-------------------------|----------------------|
| MGRM         | Karen T. Waltrip | 9212 Island Lake Court  | Add                  |
|              |                  | Orlando, Florida 32836  | Remove               |
| MGRM         | Mark A. Waltrip  | 9212 Island Lake Court  |                      |
|              |                  | Orlando, Florida 32836  | Remove               |
| MGRM         | Karen T. Waltrip | 7512 Dr. Phillips Blvd. |                      |
|              |                  | Suite 50-861            | Remove               |
|              |                  | Orlando, FL 32819       |                      |
| MGRM         | Mark A. Waltrip  | 7512 Dr. Phillips Blvd. | <b>✓</b> Add         |
|              |                  | Suite 50-861            | Remove               |
|              |                  | Orlando, FL 32819       | 18-9<br>18-9<br>18-9 |
|              |                  |                         | Add-                 |
|              |                  |                         |                      |
|              |                  |                         | Add                  |
|              |                  |                         | Remove               |

| D. If am | ending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
|----------|---|
|          |   |
|          |   |
| •        |   |
| •        |   |
|          |   |
|          |   |
| ated     | August 5, 2013.   |
|          |   |
|          | Signature of a member or authorized representative of a member                                |
|          | Jeffrey S. Boyles   |
|          | Typed or printed name of signee   |

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Filing Fee: \$25.00

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