

L11000118525

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Echon Holdings 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:

Rachel Pallatto

Name of Person

Sunshine Sandwiches

Firm/Company

14804 Enclave Lakes Drive, C2

Address

Delray Beach, FL 33484

City/State and Zip Code

RMpallatto@yahoo.com

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

For further information concerning this matter, please call:

Rachel Pallatto

Name of Person

at (646) 509-7606

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**

Echon Holdings 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 Liability Company were filed on 10/14/11 and assigned
Florida document number L11000118525

This amendment is submitted to amend the following:

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

Sunshine Sandwiches 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)

14804 Enclave Lakes Dr., C2
Delray Beach, FL 33484

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14804 Enclave Lakes Dr., C2
Delray Beach, FL 33484

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:

Rachel Pallatto

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.

R Pallatto
If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
MGRM = Managing Member

MBR Dominique Stryker 5814 58th Way ☐ Add
West Palm Beach, FL 33409 ☒ Remove

<u>16R</u>	<u>Rachel Pallatto</u>	<u>14804 Enclave Lakes Dr, C2</u>	<input checked="" type="checkbox"/> Add
		<u>Delray Beach, FL 33484</u>	<input type="checkbox"/> Remove

MR James Hiler 14804 Enclave Lakes Dr, C2 ☒ Add
Delray Beach, FL 33484 ☐ Remove

_____ ☐ Add
 _____ ☐ Remove

_____ ☐ Add
 _____ ☐ Remove

_____ ☐ Add
 _____ ☐ Remove

Dated October 25, 2012

Rachel Pallatto
Signature of a member or authorized representative of a member organization

Signature of a member or authorized representative of a member

Rachel Pallatto

Typed or printed name of signee