//000/3396/

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e#)
Pick-up	WAIT	MAIL
(Bu	siness Entity Na	me)
(Do	cument Number)	·)
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	
		·

Office Use Only



800215088688

12/16/11--01025--019 **30.00

11 DEC 16 PM 4: 27
SECRETARY OF STATE

EXAMINER
DEC 19 2011

COVER LETTER

Division of Co	orporations			
SUBJECT:	Barb	oiCakes, LLC		
SUBJECT,		nited Liability Company		
The enclosed Articles of	of Amendment and fee(s) are su	bmitted for filing.		
Please return all corresp	condence concerning this matte	er to the following:		
		Barbara Lorite		
		Name of Person		
		BarbiCakes	· · · · · · · · · · · · · · · · · · ·	
		Firm/Company		
	6	333 NW 201st. Terrace		
		Address	· · · · · · · · · · · · · · · · · · ·	
		Hialeah, FL 33015		
	City/State and Zip Code			
•	ba	barbicakes1@gmail.com		
	E-mail address: (to be used for future annual report notifica	tion)	
For further information	concerning this matter, please	call:		
В	arbara Lorite	at (305) 97	78-2340	
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:

TQ:

Registration Section

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

BarbiCakes, 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 11/28/2011 and assigned L11000133961 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation 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

City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

"L.L.C."

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 **Address** Type of Action **Title** Name Juan R. Lorite MGR 6470 NW 201st. Terrace ☐ Add Hialeah, FL 33015 US Gianni M. Lorite ☐ Add MGRM 6333 NW 201st. Terrace Hialeah FL 33015 US MGRM Nico A. Torres 6333 NW 201st. Terrace Hialeah, FL 33015 US Remove Remove $\prod Add$ Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) December 12 2011 Dated Signature of a member or authorized representative of a member Barbara Lorite Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00