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COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: MY PHOTO COLITURE, 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: |
| BRYAN ACEUEDO Name of Person |
| MY PHOTO COUTURE Firm/Company |
| 5845 WRENWATER DR |
| City/State and Zip Code BRYAN @FLPHOTOPRO.COM E-mail address: (to be used for future annual report notification) |
| BRYAN @ FLPHOTOPRO. COM E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| BRYAN ACEUEDO at (813) 215-3232 Name of Person Area Code Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\Bigcup \$30.00 Filing Fee & Certificate of Status \$\Bigcup \$\text{Certified Copy} & Certificate of Status & Certified Copy (additional copy is enclosed) \$\Bigcup \$\text{Certified Copy} & 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

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| MY PHOTO COUTURE | |
|---|--|
| (<u>Name of the Limited Liability C</u> (A Florida Lii | Company as it now appears on our records.) mited Liability Company) |
| The Articles of Organization for this Limited Liability Com Florida document number <u>L 11050139556</u> . This amendment is submitted to amend the following: | npany were filed on DEC. 10, 2011 and assigned |
| - | |
| A. If amending name, <u>enter the new name of the limited</u> | 1 liability company here: |
| FLORIDA PHO | TO PRO, LLC |
| I'he new name must be distinguishable and contain the words "Limited | Liability Company," the designation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | 5845 WRENWATER DR. |
| (Principal office address MUST BE A STREET ADDRES | SS) LITHIA, FL 33547 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 5845 WRENWATER DR, LITHIA, FL 33547 |
| registered agent and/or the new registered office addres Name of New Registered Agent: | |
| New Registered Office Address: 5 | 845 WRENWATER DR. |
| L | Enter Florida street address 1 THIA , Florida 33547 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 = M $AMBR = A$ | anager uthorized Member | | |
|--------------------|--|---|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| (If an effe | ve date, if other than the date of filing: | 0207 (3)(d as the |
| the rec) The | ord specifies a delayed effective date, but not an effective time, at $12:01$ a.m. on the earlie 90th day after the record is filed. | r of: |
| Dated _ | JAN. 4, 2016. | |
| | | |
| | | |
| | Signature of a member or authorized representative of a member | |

Page 3 of 3

Filing Fee: \$25.00