L12000028108

Office Use Only



100250997131

08/28/13--01005--009 **25.00

2013 AUG 28 PM I2: 55
SECRETARY OF STATE
SECRETARY OF STATE

AUG 2 9 2013 D. DRUCE

COVER LETTER

Registration Section TO: Division of Corporations

_e Jardin Florist and Gifts 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:

Constantin Adrian Oprita

Name of Person

Le Jardin Florist and Gifts LLC

Firm/Company

1201 US Highway 1 Suite 4

Address

North Palm Beach FL 33408

City/State and Zip Code

contact@LeJardinFlorist.com

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

For further information concerning this matter, please call:

Constantin Oprita

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

S25.00 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

Le Jardin Florist and Gifts 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 Liabil	lity Company were filed on Febru	ary 28th, 2012 and assigned
Florida document number L12000028100	 ·	
This amendment is submitted to amend the following	ng:	
A. If amending name, enter the new name of the	e limited liability company here:	
The new name must be distinguishable and end with th "L.L.C."	e words "Limited Liability Company,	"the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable	e:	
(Principal office address MUST BE A STREET A	DDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	<u></u>	2018 AUG 28 PH DECRETARY OF TALLAHASSEE F
B. If amending the registered agent and/or a registered agent and/or the new registered office		SI N D
Name of New Registered Agent:		
New Registered Office Address:		
	Enter	Florida street address
~	City	, Florida Zip Code
	$\circ av$	$Lip \cup oue$

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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u> Title</u>	<u>Name</u>	Address	Type of Action
MGRM	IOANA WEBER	1201 US Highway 1	Ada
		Suite 4	Remove
		North Palm Beach FL 334	08
			Add
			Remove
			Add
			Remove
			De. Mada
			AUG 28 CALLAHABSER
			N AUG 28 PH 12 53
			PH 2 SAId
			Remove
			Add

	 (
			T		· · · · · · · · · · · · · · · · · · ·
 					
			Forder of the Control		
2/2	6/2017		/		
3/12	.0 / 555 / .	<u> </u>	Trutte		
	C:at	a af a mambar a	authorized representati	tive of a momber	

Page 3 of 3

Filing Fee: \$25.00