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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN KRECHERS LLC

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APR 17 2012

FAX COVER SHEET

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COMPANY			<u> </u>
FAX NUMBER	18506176383		
FROM	Tony Burroughs	***************************************	
DATE	2012-04-16 11:18:25 PDT		
RE	FL SOS - LZ order # 503197986		-

COVER MESSAGE

Tony Burroughs

Business Special Filings - Legal Document Preparation Specialist

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P. 002 APR-12-2012(THU) 09:55 **COVER LETTER** Registration Section Division of Corporations SUBJECT: KRECHERS 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: Barbara Dang (Name of Person) Legalzoom.com, Inc. (Firm/Company) 100 W. Broadway Suite 100 (Addross) Glendale, CA 91210 (City/State and Zip Code) For further information concerning this matter, please call: at (323) 962-8600 Barbara Dang (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: **₹ \$55.00** Filing Fee & \$60.00 Filing Fee, \$25,00 Filing Fcc 530.00 Filing Fee & Certificate of Status & Certificate of Status Certified Copy Certified Copy (additional copy is enclosed) (additional copy is enclosed)

> MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tailahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 APR-12-2012(THU) 09:55

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

KRECHERS LLC (Name of the				
(Name of the	Limited Liability	Company as it r	ow appears on	our records.)
	(A Plorida Li	imited Liability (Company)	

The Articles of Organization for this Limited Liabil	ity Company were filed on 02/28/2012	and assigned
Florida document number <u>L12000041531</u>		uno osseguo
This amendment is submitted to amend the following	ng:	
A. If amending name, enter the new name of the	limited liability company here:	
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Company," the desig	mation "LLC" or the abbreviation
7. 16. 1. 1. 1. 1. 1. 1. 1. 1		
B. If amonding the registered agent and/or registered agent and/or the new registered office		, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter Florida street address)	
	, Florida	
	(City)	(Zip Code)
New Reclatered Agent's Signature, if changing Revis	stered Agent:	
I hereby accept the appointment as registered as	rent and averee to act in this canocine I for	rther garge 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)

1 APR-12-2	012(THU) 09:55		P 004
	the Managers or Managing N <u>Momber being added or rem.</u>	Nembers on our records, enter the title, name, and address oved from our records:	s of each Manager
MGR = Ma MGRM = M	nager Ianaging Member		
<u>Yitle</u>	Name	Address	Type of Action
MGRM	Anna Del Barrio	SANDS POINT BLVD. J 303 TAMABAC FL 33321	Add Remove
MGBM_	Maryam Del Barrio	SANDS POINT BLVD, J 303 TAMARAC FL 33321	
			Add Remove
			Add Remove
			Add Remave
			Add Remove
D. If amen	ding any other information, ent	ter change(s) here: (Attach additional sheets, if necessary.)	
<u></u>			
			
_			-
Dated _A		. <u>2012</u> .	_
	Signature of	a member or authorized tepresentative of a member	
	Allan Dei Barrio	l'yped or printed name of signee	
		Page 2 of 2	

Filing Fee: .\$25.00