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COVER LETTER

TO: Registration Se Division of Cor			· •
SUBJECT: THE	TREASURE CHEST SI	HOP, LLC	
	Name of Limi	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sul	omitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Lisa N. Whale	ey	
		Name of Person	
	The Treasure	Chest Shop, LLC	
		Firm/Company	
	166 Marion O	aks Blvd., Suite 5	
		Address	
	Ocala, FL 34	473	
		City/State and Zip Code	
thetreasurechest5@yahoo.com E-mail address: (to be used for future annual report notification)		tion)	
For further information of	concerning this matter, please o	eall:	
Lisa N. Whaley at (352) 454-7169			
Name o	f Person	Area Code & Daytime T	elephone Number
Enclosed is a check for the	he 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)
MAN INC. ADDRESS			

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

The same of the same

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

THE TREASURE CHES		
(A Flo	ability Company as it now appears on our r orida Limited Liability Company)	ecorus.)
The Articles of Organization for this Limited Liabi	ility Company were filed on <u>March 2</u>	9, 2012 and assigned
This amendment is submitted to amend the followi	ing:	
A. If amending name, <u>enter the new name of th</u>	e limited liability company here:	
THE TREASURE CHEST OF OC	CALA, LLC	
The new name must be distinguishable and end with the 'L.L.C."	ne words "Limited Liability Company," the do	esignation "L.L.C" or the abbreviation
Enter new principal offices address, if applicabl	e:	Mary .
Principal office address MUST BE A STREET A	ADDRESS)	<u> </u>
		\$ 7 T
Enter new mailing address, if applicable:	-	
Mailing address MAY BE A POST OFFICE BO	<u></u>	205
		3 CJ
		Miles C
B. If amending the registered agent and/or		ds, enter the name of the new
egistered agent and/or the new registered office	<u>e address here</u> :	
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florid	a street address
<u>-</u>		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.

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 <u>Title</u> <u>Name</u> Address Type of Action ☐ Add Remove Add Remove ☐ Add ∏ Remove ☐ Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated _ March 30. Signature of a member or authorized representative of a member Lisa N. Whaley
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00