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12 JUL 27 PH 2: 49

SECRETARY OF STATE

JUL 3 0 2012 T. HAMPTON

## **COVER LETTER**

TO: Registration Section Division of Corporations			
SUBJECT: A Plus Bunnies 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:			
Name of Person  A Plus Bunnies LLC Firm/Company			
PO 130x-213074 Address			
Royal Palm Beach R-33421  City/State and Zip Code  Abunies a hot nail can  E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Corete Fovieve at (561) 667-7897  Name of Person Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount:			
\$25.00 Filing Fee \$\ \times \text{S30.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{\$\text{S55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)}} \text{\$\text{Certified Copy (additional copy is enclosed)}} \text{\$\text{\$\text{Certified Copy (additional copy is enclosed)}}} \text{\$\text{\$\text{\$\text{Certified Copy (additional copy is enclosed)}}} \$\text{\$			

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

## FILED SECRETARY OF STATE DNIVISION OF CORPORATIONS TO

ARTICLESOF	OKGANIZATIC	
	OF	12 JUL 27 PH 2: 49
(Name of the Limited Liability Com	on 165 LLC pany as it now appears I Liability Company)	on our records.)
The Articles of Organization for this Limited Liability Compar Florida document number <u>L 12000044851</u> .	ny were filed on	3   29   2012 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited list	ability company here	:
The new name must be distinguishable and end with the words "Li "L.L.C."	mited Liability Compan	y," the designation "LLC" or the abbreviatio
Enter new principal offices address, if applicable:	Migu	el A. Berlingeri
(Principal office address MUST BE A STREET ADDRESS)	16744 E Loxahat	chee 12-33470
Enter new mailing address, if applicable:	A Plus	S Bunnies LLC
(Mailing address MAY BE A POST OFFICE BOX)	POB ROYAL PA	8X - 213074 Alm Beach 192-33421
B. If amending the registered agent and/or registered registered agent and/or the new registered office address h		r records, enter the name of the nev
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	City	, Florida Zip Code
	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 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

Type of Action <u>Title</u> **Address** <u>Name</u> Roberto Foriere Miguel A.Berlingeni X Add Remove ☐ Add ☐ Remove Add Remove □Add Remove  $\prod Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 7/23/12 Dated almember or authorized representative of a member Borlinger I
ped or printed name of signee

Page 2 of 2

Filing Fee: \$25.00