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B. BOSTICK

JUL - 3 2014

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### **COVER LETTER**

TO: Registration Section • Division of Corporations

St. Pete Retail, 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:

Kim J Clyde

Name of Person

Kim J Clyde & Associates, Inc

Firm/Company

5540 Park Blvd, Suite 5

Address

Pinellas Park, FL 33781

City/State and Zip Code

kimjclyde@gmail.com

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

For further information concerning this matter, please call:

Kim J Clyde

<u></u>,727、914-4976

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the 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)

#### 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

(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 Liability Company were filed on O6/27/12 and assigned Florida document number L12000084838  This amendment is submitted to amend the following:  A. If amending name, enter the new name of the limited liability company here:  The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."  Enter new principal offices address, if applicable: 5540 Park Blvd, Suite 5  Pinellas Park, FL 33781  Enter new mailing address MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable: 5540 Park Blvd, Suite 5  Pinellas Park, FL 33781  Enter new mailing address MAY BE A POST OFFICE BOX)  B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:  Name of New Registered Agent: NAVIN BAJAJ  New Registered Office Address: 540 PARK BLVD SUITE 5  Enter Florida street address  PINELLAS PARK , Florida 33781  Zip Code	The Articles of Organization for this Limited Liability Compar			and ago	
This amendment is submitted to amend the following:  A. If amending name, enter the new name of the limited liability company here:  The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."  Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  Enter new mailing address MAY BE A POST OFFICE BOX)  B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  NAVIN BAJAJ  5540 PARK BLVD SUITE 5  Enter Florida street address  PINELLAS PARK  Florida 33781	Florida document number			and ass	igned
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:    Name of New Registered Agent:   NaVIN BAJAJ     New Registered Office Address:   PINELLAS PARK   POST OFFICE     Name of New Registered Agent:   Navin BAJAJ     New Registered Office Address:   PINELLAS PARK   PIORIDA     PIORIDA   PIORIDA     State of the abbreviation "LLC" or the abbreviation "LLC" o					
Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:    Name of New Registered Agent:   NAVIN BAJAJ	A. If amending name, <u>enter the new name of the limited lis</u>	ability company here:			
Pinellas Park, FL 33781  Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  NAVIN BAJAJ  Set of Park Blvd, Suite 5  Pinellas Park, FL 33781  NAVIN BAJAJ  Set of Park Blvd, Suite 5  Pinellas Park, FL 33781  Set of Park Blvd, Suite 5  Pinellas Park, FL 33781  Set of Park Blvd, Suite 5  Pinellas Park, FL 33781  Set of Park Blvd, Suite 5  Pinellas Park, FL 33781  Set of Park Blvd, Suite 5  Enter Florida street address  PINELLAS PARK  Piorida 33781	The new name must be distinguishable and end with the words "Limited L	iability Company," the designa	tion "LLC" or the al	bbreviation "l	L.L.C."
Principal office address MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:    Name of New Registered Agent:   NAVIN BAJAJ     New Registered Office Address:   Select Florida street address     PINELLAS PARK   Florida 33781	Enter new principal offices address, if applicable:	5540 Park Blvd	I, Suite 5		
Pinellas Park, FL 33781  B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  NAVIN BAJAJ  5540 PARK BLVD SUITE 5  Enter Florida street address  PINELLAS PARK  , Florida 33781	(Principal office address MUST BE A STREET ADDRESS)	Pinellas Park, I	FL 33781		
Pinellas Park, FL 33781  B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  NAVIN BAJAJ  5540 PARK BLVD SUITE 5  Enter Florida street address  PINELLAS PARK  , Florida 33781	<del></del>		<del>-</del>	*,.:	1 1 mm
Pinellas Park, FL 33781  B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:    Name of New Registered Agent:   NAVIN BAJAJ     New Registered Office Address:   5540 PARK BLVD SUITE 5     Enter Florida street address     PINELLAS PARK   Florida 33781	Enter new mailing address, if applicable:	5540 Park Blvo	l, Suite 5		
Name of New Registered Agent:  New Registered Office Address:  New Registered Office Address:  New Registered Office Address:  NAVIN BAJAJ  5540 PARK BLVD SUITE 5  Enter Florida street address  PINELLAS PARK , Florida 33781	(Mailing address MAY BE A POST OFFICE BOX)	Pinellas Park,	FL 33781		1, 4,4
New Registered Office Address:  5540 PARK BLVD SUITE 5  Enter Florida street address  PINELLAS PARK , Florida 33781	registered agent and/or the new registered office address h	<u>ere</u> :	records, <u>enter</u>	the name	of the r
Enter Florida street address  PINELLAS PARK , Florida 33781	Name of New Registered Agent.			· <u>-</u>	
PINELLAS PARK City, Florida 33781 Zip Code	New Registered Office Address: 5540 PA			<u> </u>	<del></del>
City Zip Code	PINELL	AS PARK	. Florida 33	3781	
		City		Zip Code	

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

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member <u>Title</u> <u>Name</u> <u>Address</u> **Type of Action NAVIN BAJAJ** 5540 PARK BLVD SUITE 5 MGRM □ Add PINELLAS PARK, FL 33781 □ Remove □ Remove \_□ Add □ Remove □ Add □ Rëmove □ Add \_□ Remove \_□ Add ☐ Remove

_	FEDERAL ID number is 47-1184112
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la	e this document is filed by the Florida Department of State)
	lune 24 2014
	lune 24 2014
da ted	June 24 , 2014 .
	lune 24 2014

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