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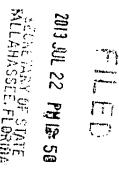
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## **COVER LETTER**

TO: Registration Section
Division of Corporations

CATERING BY MISS MADELINE, 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:

	Madeline Mixon			
	Na	ne of Person		
	CATERING BY M	ISS MADELINE, LLC		
	Fir	m/Company		
	7501 NW 15 Str	eet		
		Address	•	
	Plantation, FL 33	3313	2013 JUL 22	
	City/St	ate and Zip Code		*err
	t.tgirl20@yahoo.com		L AS	
	E-mail address: (to be used	for future annual report notification)	(L) ~	). -
For further information con	cerning this matter, please call:			
Madeline Mi	xon	<sub>((</sub> 954 <sub>)</sub> 557-5249	03.11.1 03.1 03	*****
Name of P	erson	Area Code & Daytime Telephone Numbe		
Enclosed is a check for the	following amount:			
	-			

□\$55.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

□ \$25.00 Filing Fee

■\$30.00 Filing Fee &

Certificate of Status

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

□\$60.00 Filing Fee,

Certified Copy

Certificate of Status &

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CATERING BY MISS MADELINE, LLC			<del></del>	
(Name of the Limited Liability Com (A Florida Limite	pany as it now appears on our record d Liability Company)	<u>ls.</u> )		
The Articles of Organization for this Limited Liability Compa	ny were filed on <u>7-16-2012</u>		and ass	igned
Florida document number L12000091539				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited li	ability company here:			
School Lunch Programs by Miss Madeline, LLC				
The new name must be distinguishable and end with the words "Li "L.L.C."	mited Liability Company," the designation	tion "LLC'	or the a	abbreviatio
Enter new principal offices address, if applicable:		<u> </u>	201	
(Principal office address MUST BE A STREET ADDRESS)		A Property	<u> </u>	American Company
		<u> </u>	<u> </u>	ungatum e maginara
		변수 만호		
Enter new mailing address, if applicable:			- <u>1</u>	
(Mailing address MAY BE A POST OFFICE BOX)		<u> </u>	<u></u>	
		<u> 5</u>	<b>@</b>	
B. If amending the registered agent and/or registered registered agent and/or the new registered office address h		nter the	name_o	of the nev
Name of New Registered Agent:				
New Registered Office Address:	<u>-</u>			
	Enter Florida stre	et address		
	, Florid			
	City	Z	ip 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, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member <u>Title</u> Name <u>Address</u> Type of Action Remove Remove Remove  $\Box$ J Add Remove Remove Remove

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The same	Signature of a m	nember or authorized representative of	a member 🛒 🗸	201
Madeline	Mixon, Mana	ging Member		ىن سى
	· · · · · · · · · · · · · · · · · · ·	Typed or printed name of signee	57.5	7
		Page 3 of 3	. (G.2).	22
		Filing Fee: \$25.00	in Ci	797