L12000092872

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18 SECRETARY OF STATE

C. LEWIS

JUL 2 4 2012

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations EIN# 46-6587507				
SUBJECT: Sol Delight Tre Cream Boat, 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:				
Julia Pollack Name of Person				
Sol De light Tee Cream Boat LLC Pirm/Company S43 NF Canve Park Circle Address Port Suint Lucie F1 3 49f3 City/State and Zip Code				
9 St SWE Canve Park Circle Address				
Port Suint Lucie F1 3 4983 City/State and Zip Code				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Thomas E Anderson at (772) 240 - 6924 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 & S55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{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

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Zip Code

SOL DELIGHT ICE C	CREAM BOAT, LLC THE TANASSEE, FLORIDA
(Name of the Limited Liability Compar (A Florida Limited L	y as it now appears on our records.) lability Company)
The Articles of Organization for this Limited Liability Company	were filed on 07-18-12 and assigned
Florida document number <u>L12000092872</u>	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	lity company here:
The new name must be distinguishable and end with the words "Limit" L.L.C."	ed Liability Company," the designation "LLC" or the abbreviation
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 off registered agent and/or the new registered office address here	
Name of New Registered Agent:	
New Registered Office Address:	
	Enter Florida street address
	Florida

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.

City

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Thomas Anderson	543 NF Can Port Saint Lucie,	se Park (irde Add Fl Remove 34983
			Add Remove
			Add Remove
			Add Remove
			AddRemove
			AddRemove
D. If amen	ding any other information, enter c	hange(s) here: (Attach additional shee	ets, if necessary.)
- -			FILED 12 JUL 23 PI
Dated	7/18/12		PH 2: 06
	·	ember or authorized representative of a me	ember

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Filing Fee: \$25.00