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| PICK-UP                 | ☐ WAIT            | MAIL        |
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| (Do                     | cument Number)    |             |
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| Certified Copies        | _ Certificates    | s of Status |
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| Special Instructions to | Filing Officer:   |             |
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Office Use Only

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## **COVER LETTER**

| TO: Registration Section Division of Corporations   |  |  |  |  |
|---|--|--|--|--|
| SUBJECT: Gary'S Soul Food 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:   |  |  |  |  |
| Vivienne HENRY Name of Person  Gory Soul Food LLC Firm/Company  220 Chero Kee Ave Apt 121  Address  Altamonte Spring FL 32701  City/State and Zip Code                          |  |  |  |  |
| Gary Soul Food LLC@  Expail address: (to be used for future annual report notification)   |  |  |  |  |
| E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  |  |  |  |  |
| Vivienne HENRY at 954 803 - 8844  Name of Person Area Code & Daytime Telephone Number   |  |  |  |  |
| Enclosed is a check for the following amount:   |  |  |  |  |
| \$25.00 Filing Fee Certificate of Status 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

| Gaty'S Solo FOO (Name of the Limited Liability Compan (A Florida Limited Li  | · · · · · · · · · · · · · · · · · · ·   |  |  |  |
|--|---|--|--|--|
| The Articles of Organization for this Limited Liability Company of Florida document number 12000956  | were filed on $\frac{1}{9}9012$ and assigned $+4$                                 |  |  |  |
| This amendment is submitted to amend the following:  |   |  |  |  |
| A. If amending name, enter the new name of the limited liabile Governor Soul Food The new name must be distinguishable and end with the words "Limite" 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)   | 226A N Drange Bloomson Tra<br>Orlando FL 32805                                    |  |  |  |
| Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  | 220 Cherokee Ave Apt 12<br>Altamonte Spring FC 3276                               |  |  |  |
| B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: |   |  |  |  |
| Name of New Registered Agent:  New Registered Office Address:  Ocoed   | Ine HENRY Bloomington CT  Enter Florida street address  , Florida 34761  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

Page 1 of 2

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:

4 - 3

| MGR = Mana<br>MGRM = Ma | ager<br>anaging Member                          |  |                |
|-------------------------|---|--|----------------|
| <u>Title</u>            | Name  | <u>Address</u>   | Type of Action |
| MGR                     | Vivienne HENRY                                  | 958 Bloomington CT<br>Debec FL 34761                               | Add Remove     |
| MGRM                    | Una Walkers                                     | 220 Cherokee Ave<br>Alfamonte springs FL                           | Add Remove     |
|                         | <del></del>                                     |  | Add<br>Remove  |
|                         |   |  | Add<br>Remove  |
| <del></del>             |   |  | Add<br>Remove  |
|                         | <u>.,, ., ., ., ., ., ., ., ., ., ., ., ., </u> |  | Add<br>Remove  |
| D. If amendi            | ing any other information, enter change         | e(s) here: (Attach additional sheets, if necessary.)               |                |
| -                       |   |  | <del></del>    |
|                         |   |  | <del></del>    |
| Dated                   | Vintenne De                                     | in   |                |
| -<br>•                  | Vivienne_ HEN                                   | or authorized representative of a member or printed name of signee |                |
|                         |   | V  |                |

Page 2 of 2

Filing Fee: \$25.00