L12000099483

| (Re | equestor's Name) | |
|--|--------------------|-----------------|
| (Ac | ldress) | |
| (Ac | ldress) | |
| (Ci | ty/State/Zip/Phone | ; #) |
| PICK-UP | MAIT | MAIL |
| . (Bı | usiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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2012 SEP -7 AM LD: 52

J. SAULSBERRY EXAMINER

SEP 10 2012

COVER LETTER

| 10: | Division of Con | | | |
|--|---------------------|--|---|--|
| SUBJE | ССТ: | | QUERED LLC | |
| | | Name of Limi | ited Liability Company | |
| The end | closed Articles of | Amendment and fee(s) are sul | omitted for filing. | |
| Please 1 | return all correspo | ondence concerning this matter | to the following: | |
| | | | MICHELE ROPER | · |
| | | | Name of Person | |
| | | i i | BOUTIQUERED LLC | |
| | | Firm/Company | | 2012 SEC |
| | | 20840 SAN SIMEON WAY UNIT 201 | | 2012 SEP -7 SECRETARY |
| | | | Address | -7 AM |
| | | | MIAMI / FL 33179 | |
| | | | City/State and Zip Code | |
| | | BOHEMIA E-mail address: (| NSOUL 516@YAHOO.COM to be used for future annual report notification) | AH ID: 52 OF STATE E. FLORIDA |
| For fur | ther information | concerning this matter, please | • | |
| | МІС | HELE ROPER | at (786) 683-9 | 9292 |
| | Name | of Person | Area Code & Daytime Teleph | one Number |
| Enclose | ed is a check for t | the following amount: | • | |
| \$25 | .00 Filing Fee | \$30.00 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 | | ration Section on of Corporations 3ox 6327 | STREET/COURIER AD Registration Section Division of Corporations Clifton Building 2661 Executive Center Cit Tallahassee, FL 32301 | • |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | BOUTIQUERED "LLC" | | | |
|---|---|------------------------|------------------|----------------|
| (Name of the Lim | ited Liability Company as it now apper (A Florida Limited Liability Company) | ars on our records.) | | |
| The Articles of Organization for this Limited | * * * | 08/02/2012 | and assign | ned |
| Florida document numberL120000 | 099483 | | | |
| This amendment is submitted to amend the | following: | | | |
| A. If amending name, enter the new nam | e of the limited liability company he | ere: | | |
| The new name must be distinguishable and end "L.L.C." | with the words "Limited Liability Comp | pany," the designation | "LLC" or the abb | previation |
| | | | 2012 1ALL | |
| Enter new principal offices address, if ap | plicable: | | | |
| (Principal office address MUST BE A STR | REET ADDRESS) | | SEP AH, | 1 1 |
| | | | SS AR | |
| | | | THO THE | |
| Enter new mailing address, if applicable: | | | OF SI | C |
| (Mailing address MAY BE A POST OFFIC | | | 第 5 | |
| indusing addition in the property of the | | | > ~ | |
| B. If amending the registered agent a | nd/or registered office address on | our records enter | the name of | the new |
| registered agent and/or the new registered | • | our records, enter | the name of | the new |
| Name of New Registered Agent: | | | | |
| | | | | |
| New Registered Office Address: | | nter Florida street ad | ldress | |
| | | . Florida | | |
| | City | , FIVINA _ | 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

If amending the Managers & 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

| <u>Title</u> | Name | <u>Address</u> | Type of Action |
|--------------|---------------------------------|--|---|
| MGR | MICHELE ROPER | 20840 SAN SIMEON WAY UNIT 201 MIAMI FL 33179 | Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amer | nding any other information, er | nter change(s) here: (Attach additional sheets, | FIL 912 SEP -7 ECRETARY LAHASSEE |
| | 08/21 | _, _2012 | of STATE & |
| | | | |
| | Signature o | of a member or authorized representative of a member MICHELE ROPER | ЭСГ |
| | | Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00