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FAX COVER SHEET

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COMPANY		- ** * * <u></u> ******	
FAX NUMBER	18506176383		
FROM	Tony Burroughs		
DATE	TE 2012-09-19 08:49:50 PDT		
RE     FL SOS - LZ order # 504453278			

## COVER MESSAGE

Tony Burroughs

Business Special Filings - Legal Document Preparation Specialist

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2012-09-19 09:36:55 PDT

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### 13:42:05 09-18-2012

# COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: COCONUT COAST CATERING 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:

Barbara Dang

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

100 W. Broadway Suite 100

(Address)

Glendale, CA 91210

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Dang

(Name of Person)

at (323) 962-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee & Certificate of Status S55.00 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 To: Page 4 of 5

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2012-09-19 09:36:55 PDT

13234467473 From: Tony Burroughs

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13:42:18 09-18-2012

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

#### COCONUT COAST CATERING LLC (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 <u>08/08/2012</u> and assigned Florida document number <u>L12000102043</u>.

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 "L.L.C."

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:

(Enter Florida street address)

Florida

\_\_\_\_

(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.

(City)

(If Changing Registered Agent, Signature of New Registered Agent)

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To: Page 5 of 5	2012-09-19 09:36:55 PDT

13234467473 From: Tony Burroughs

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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:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
			Add Remove
		۰ 	Add Remove
			Add Remove
			Add Remove
			Add Rcmove
<u></u>			Add Remove
		(s) here: (Attach additional sheets, if necessary.) d as: 12727 Rockrose Glen, Lakewood Ranch, FL 3421	<u>1</u> .
		s: 12727 Rockrose Glen, Lakewood Ranch, FL 3420 rd., PO Box 110428, Lakewood Ranch FL 34211	_
Artic	le V. The address of the managing n	nembers Nicole Martinelli and Lauren Craig ose Glen. Lakewood Ranch, FL 34211.	-
	dress of the managing members is corrected to read	d ae follows: 12727 Rockrose Gien, Lakewood Ranch, FL 34202	<u>.</u>
- 	Cirmotiura o la manife	or authorized representative of a member	12
<u>L</u>	auren Craig	r printed name of signee	SEP 19
		Page 2 of 2	
	Fili	ing Fee: \$25.00	ED AHII: 10 OF STATE E. FLORIDA