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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: BEANIE BAUM, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Randall J. Marshall, Esq.

Name of Person

Marshall Law Office, P.A.

Firm/Company

1019 Town Center Drive, Suite 101

Address

Orange City, FL 32763

City/State and Zip Code

rmarshalllaw@cfl.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randall J. Marshall

, 386 **, 775-019**9

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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Liability Compa Florida Limited L	ny as it now appears o liability Company)	n our records.)	En les
bility Company	were filed on Nove	mber 29, 2012	and assigned
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the limited liab	ility company here:		·
		-	C" or the abbreviation
	734 Hager Stre	eet	
<u>80X)</u>	Deltona, FL 32	2725	
ice address her	<u>e</u> :	records, enter the	e name of the new
734 Hager	Street		
		Florida street addre	SS
Deltona		, Florida 327	25
	City	-	Zip Code
	bility Company wing: the limited liab the words "Limi ble: "ADDRESS) "OX) r registered of ice address her Madeline F 734 Hager	bility Company were filed on Nove wing: the limited liability company here: the words "Limited Liability Company, ble: 734 Hager Stree ADDRESS) Deltona, FL 32 734 Hager Street Poly registered office address on our ice address here: Madeline Fernandez 734 Hager Street Enter Deltona	the limited liability company here: the words "Limited Liability Company," the designation "LLouder Street 734 Hager Street Deltona, FL 32725 734 Hager Street Deltona, FL 32725 r registered office address on our records, enter the ice address here: Madeline Fernandez 734 Hager Street Enter Florida street address Deltona, Florida, 327

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.

Changing Registered Agent, Signature of New Registered Agen

Page 1 of 3

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

Title	<u>Name</u>	Address	Type of Action
MGR	Madeline Fernandez	734 Hager Street	Add
		Deltona, FL 32725	Remove
MGRM	Stella M. Oakley	3101 N. Covington Dr.	Add
		Deltona, FL 32738	Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

· ·	13, 2012.
December	
December	_
December	Signature of a member or authorized representative of a member

Page 3 of 3

Filing Fee: \$25.00