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SECRETARY OF STATE

N. Culligan DEC 1 1 2012

COVER LETTER

TO:

Registration Section
Division of Corporations

BILLY BREAD AND CAKES LLC

SUBJECT

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:

WILLIAM E NEWBORN

Name of Person

BILLY BREAD AND CAKES LLC

Firm/Company

4590 SPRUCE CREEK RD

Address

PORT ORANGE FL 32127

City/State and Zip Code

BILLYBREADANDCAKES@HOTMAIL.COM

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

For further information concerning this matter, please call:

WILLIAM E NEWBORN

386 212-0135

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

FILED 2012 DEC 10 PH 1: 31 ARTICLES OF ORGANIZATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BILLY BREAD AND CAKES 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	y Company were filed on 12/05/2012	and assigned
Florida document number L12000152022	·	•
This amendment is submitted to amend the following	;	
A. If amending name, enter the new name of the l	imited liability company here:	
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Company," the designatio	n "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET AD	DRESS)	
	-	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
	-	
B. If amending the registered agent and/or re registered agent and/or the new registered office a		er the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street	address
<u> </u>	, Florida	
	City	7in 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 amending the Managers or Managing Members on our records, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	PATRICIA CLINCH	2944 LANTERN DR	Add
		SOUTH DAYTONA FL 32119	Remove
MGRM	PATRICIA CLINCE	2944 LANTERN DR	Add
		SOUTH DAYTONA FL 32119	Remove
			Add Remove
			Add
			Add Remove
			Add
			Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
Dated DECEMBER 6 2012
With E Menh MANAGING MEMBER
Signature of a member or authorized representative of a member
WILLIAM E NEWBORN, MANAGING MEMBER
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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