L13C0059355

| (Requestor's Name) | | |
|--|--|--|
| | | |
| (Address) | | |
| | | |
| (Address) | | |
| (Addiess) | | |
| | | |
| (City/State/Zip/Phone #) | | |
| <u> </u> | | |
| PICK-UP WAIT MAIL | | |
| | | |
| (Business Entity Name) | | |
| (Business Entity Name) | | |
| | | |
| (Document Number) | | |
| | | |
| Certified Copies Certificates of Status | | |
| | | |
| | | |
| Special Instructions to Filing Officer: | | |
| | | |
| ı | | |
| [JUL] 2 6 2013 | | |
| L. SELLERS | | |
| Special Contraction of the Contr | | |
| | | |
| · | | |
| | | |

Office Use Only



700249994877

07/23/13--01005--001 **25.00

JUL 22 PM I2: 34 CRETARY OF STATE LAHASSEE, FLORID

COVER LETTER

TO: Registration Section
Division of Corporations

Ligg. Cali Fresh Cafe 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:

Billy G. Woody II

Name of Person

Cali Fresh Cafe LLC

Firm/Company

30011 Torrepines PL

Address

AGoura Hills, CA 91301

City/State and Zip Code

billy@califreshcafe.com

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

For further information concerning this matter, please call:

Billy Woody

_{4/}818 \399-3768

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

| Call Fresh Cale LLC | | |
|--|---|---|
| (<u>Name of the Limited L</u> (A F | iability Company as it now appears on lorida Limited Liability Company) | our records.) |
| The Articles of Organization for this Limited Lial Florida document number L13000059355 | bility Company were filed on 3/23/2 | 013 and assigned |
| This amendment is submitted to amend the follow | ving: | |
| A. If amending name, enter the new name of t | he limited liability company here: | |
| The new name must be distinguishable and end with "L.L.C." | the words "Limited Liability Company," | the designation "LLC" or the abbreviation |
| Enter new principal offices address, if applical | ble: | |
| (Principal office address MUST BE A STREET | ADDRESS) | |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE B | <u> </u> | |
| | *************************************** | |
| B. If amending the registered agent and/or registered agent and/or the new registered offi | | records, enter the name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter F | lorida street address |
| | | , Florida |
| | City | 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 or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| Title MGRM | Name Regina Orbezo | Address 3103 Rio Vista Ave | Type of Action Add |
|---------------|-----------------------|----------------------------|---------------------|
| | | Tampa, FL 33614 | Remove |
| MGRM | Billy G. Woody II | 30011 Torrepines PL | Add |
| | | Agoura Hills, CA 91301 | Remove |
| | | | Add |
| | | | Remove |
| | | | |
| | | | Remove |
| | | | Add |
| | | | Remove SECRETIASIV |
| | | | ARY OF STATE Remove |
| | | | Remove Remove |

| If amending any other information | , enter change(s) here: (Attach additional sheets, if necessary.) |
|---|---|
| | |
| *************************************** | |
| | |
| | |
| | |
| | |
| luk 16 | 2012 |
| ated July 16 | <u>2013</u> |
| Lean | There |
| | re of a member or authorized representative of a member |
| Regina Orbezo | / |
| | Typed or printed name of signee |
| | |

Page 3 of 3

Filing Fee: \$25.00