

L13000063122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

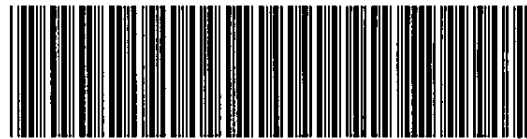
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400262455514

07/23/14--01013--010 **25.00

EFFECTIVE DATE 8/24/2014

FILED
14 JUL 23 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/23/14

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Mount Dora Coffee House & Bistro
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:

David Willis

Name of Person

Third & Baker, LLC

Firm/Company

152 E 3rd Ave,

Address

Mount. Dora, Fl 32757

City/State and Zip Code

thirdandbaker@gmail.com

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

For further information concerning this matter, please call:

David Willis

Name of Person

at (352)

Area Code

587 7967

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

FILED
14 JUL 23 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

EFFECTIVE DATE 8/24/2014

Mount Dora Coffee House & Bistro, 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 04/30/2013 and assigned
Florida document number L13000063122.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Third & Baker, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

152 E 3rd Ave, Mount Dora, FL 32757

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

152 E 3rd Ave, Mount Dora, FL 32757

(Mailing address MAY BE A POST OFFICE BOX)

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:

213 E 19th St

Enter Florida street address

Mount Dora

City

Florida

32757

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 605, 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

FILED
JUL 23 PM 12:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

EFFECTIVE DATE 8/24/2014

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------------------|-------------------------------------|---|
| AMBR | Olivia Willis | 213 E 19th St. Mount Dora, Fl 32757 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | |
| ACTN | Marguerite BrathwaiteTucker | 1333 Peter's Dr, Leesburg, Fl 34748 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | |

FILED
14 JUL 23 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: August 24, 2014 (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated July 17, , 2014



Signature of a member or authorized representative of a member

Marguerite Brathwaite-Tucker

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
14 JUL 23 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA