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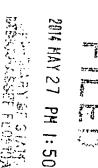
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JUN'04 2014

J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

CALLISTO'S KITCHEN & ART, 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:

P.O. BOX 8801

Address

JUPITER, FL 33468-8801

City/State and Zip Code
rosenevans@gmail.com

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

For further information concerning this matter, please call:

JAMES B. EVANS

_,561、352-3809

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)

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

CALLISTO'S KITCHEN & ART, 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 05/17/13 and assigned Florida document number L13000072939 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: CALLISTO'S TILE ART, 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: (Principal office address MUST BE A STREET ADDRESS) P.O. BOX 8801 Enter new mailing address, if applicable: JUPITER, FL 33468-8801 (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: Enter Florida street address

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.

City

If Changing Registered Agent, Signature of New Registered Agent

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 = A	Authorized Member		
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			Add
			Remove
			□ Add
			Remove
			□ Add
			
			Remove HAY 27 P
			Add To Remove
			
			

*	ter change(s) here: (Attach additional sheets, if necessary.)
	
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he effective date must be specific, cannot be prior	r to date of receipt or filed date and cannot be more than 90 days after
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the date this document is filed by the Florida Deptember 1 Dated X Town 1	r to date of receipt or filed date and cannot be more than 90 days after artment of State) 2013 e of a member or authorized representative of a member

Page 3 of 3

Filing Fee: \$25.00

