

13000120380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

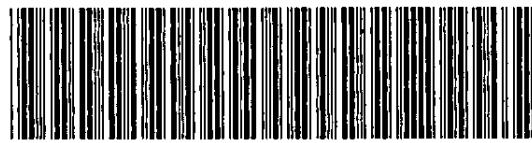
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2013 OCT - 7 AM 10: 14
STOREROOM OF STATE
TALLAHASSEE, FLORIDA

FILED

N. Gaffigan OCT - 7 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Casa Cookie, 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:

Catherine A. DeFini

Name of Person

Firm/Company

9428 Lake Serena Drive

Address

Boca Raton, Fl. 33496

City/State and Zip Code

bronxcookie@bellsouth.net

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

For further information concerning this matter, please call:

Catherine A. DeFini

at 561 470-0160

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

<input type="checkbox"/> \$25.00 Filing Fee	<input checked="" type="checkbox"/> \$30.00 Filing Fee & Certificate of Status	<input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	<input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2013

CATHERINE A. DEFINI
9428 LAKE SERENA DRIVE
BOCA RATON, FL 33496

SUBJECT: CASA COOKIE, LLC
Ref. Number: L13000120380

We have received your document for CASA COOKIE, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 813A00022403

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2013 OCT -7 AM 10:14

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

Casa Cookie, 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 August 26, 2013 and assigned Florida document number L1300120380.

This amendment is submitted to amend the following:

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

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)

Enter new mailing address, if applicable:

(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

_____, 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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

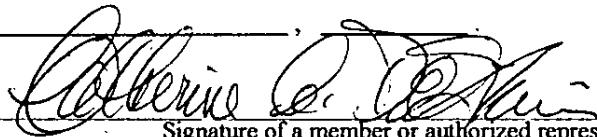
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>mgr</u>	<u>Catherine A. DeFini</u>	<u>9428 Lake Serena Dr.</u>	<input type="checkbox"/> Add
		<u>Boca Raton, Fl 33496</u>	<input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>Catherine A. DeFini</u>	<u>9428 Lake Serena Dr.</u>	<input checked="" type="checkbox"/> Add
		<u>Boca Raton, Fl. 33496</u>	<input type="checkbox"/> Remove
<u>MGRM</u>	<u>Catherine DeFini Daniels</u>	<u>9428 Lake Serena Dr.</u>	<input checked="" type="checkbox"/> Add
		<u>Boca Raton, Fl. 33496</u>	<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

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

Dated _____



Signature of a member or authorized representative of a member

Catherine A. DeFini

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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2013 OCT -7 AM 10 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA