

10/29/2019

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CUEVAS, GARCIA & TORRES, P.A.
Account Number : I20030000123
Phone : (305)461-9500
Fax Number : (786)362-7127

10/30/2019 12:28 PM

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accounting@cuevaslaw.com

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2019 OCT 30 PM 3:11
TALLAHASSEE, FL

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PALM BEACH CHOCOLATES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04 T.
Estimated Charge	\$25.00

007 31 2018
EMILY

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

H19000319626
FILED

2019 OCT 30 P 3:17

PALM BEACH CHOCOLATES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

PALM BEACH, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 09/13/2013 and assigned Florida document number L13000129869.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

298 S COUNTY RD

(Principal office address MUST BE A STREET ADDRESS)

PALM BEACH, FL 33480

Enter new mailing address, if applicable:

298 S COUNTY RD

(Mailing address MAY BE A POST OFFICE BOX)

PALM BEACH, FL 33480

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:

CUEVAS, GARCIA & TORRES, P.A.

New Registered Office Address:

7300 N KENDALL DRIVE

Enter Florida street address

MIAMI

City

Florida 33156

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

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	UNITED CHOCOLATE FLORIDA LLC	298 S COUNTY RD PALM BEACH, FL 33480	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	SCHULZE-SCHLEPPINGHOFF, SUSANA	298 S COUNTY RD PALM BEACH, FL 33480	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	SCHULZE-SCHLEPPINGHOFF, HANNO	298 S COUNTY RD PALM BEACH, FL 33480	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	PETERBROOKE MANAGEMENT LLC	4339 ROOSEVELT BLVD STE 400 JACKSONVILLE, FL 32210	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

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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: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

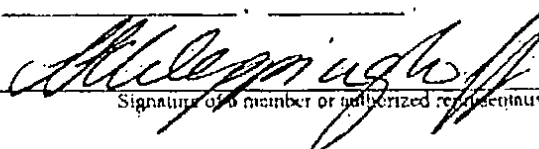
If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated October 29

2019

X



Signature of a member or authorized representative of a member

SUSANA SCHULZE-SCHLEPPINGHOFF

Typed or printed name of signee

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Filing Fee: \$25.00

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