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COVER LETTER

TO:

Registration Section
Division of Corporations

DUTCH HOLDINGS I, LLC

SUBJECT:

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:

Tanya Solomon

Name of Person

Firm/Company

2202 N. West Shore Blvd., 5th Floor

Address

Tampa, FL 33607

City/State and Zip Code

tanyasolomon@bloominbrands.com

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

For further information concerning this matter, please call:

Tanya Solomon

at (813)830-4232

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, F1, 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

Dutch Holdings I, LLC			
(<u>Name of the Limited Liability Co</u> (A Florida Limi	mpany as it now appears o ted Liability Company)	n our records.)	
The Articles of Organization for this Limited Liability Comp. Florida document number L13000156248	oany were filed on Nove	mber 6, 2013	_ and assigned
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 "L.L.C."	Limited Liability Company	" the designation "LL	C" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRES.	<u></u>		
			<u> </u>
			i de
Enter new mailing address, if applicable:		<u></u> 三	i .
(Mailing address MAY BE A POST OFFICE BOX)		55	-
(Manning dual Cost of 11 CD Bott))		
			<u>.</u>
B. If amending the registered agent and/or registere registered agent and/or the new registered office address			
registered agent and/or the new registered office address	s nere:		
Name of New Registered Agent:			
New Registered Office Address:	<u> </u>		
	Enter	Florida street addre	SS
		, 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 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

<u>Title</u>	<u>Name</u>	Address	ype of Action
MGRM	OSI International, LLC	2202 N. West Shore Blvd.	Add
		5th Floor	Remove
		Tampa, FL 33607	_
MGRM	Bloom Brands Holdings II C.V.	2202 N. West Shore Blvd.	Add
		5th Floor	Remove
		Tampa, FL 33607	_
**************************************		F.	Add
			Remove
			문 다 Add
		· 	Remove
		Sy's a	
			Add
			Remove
····			Add
			Remove

), If amending any other information	on, enter change(s) here: (Attach additional sheets, if necessary.)
November 15	
Thillsh	anne
Signa	nture of a member or authorized representative of a member
Kirk Crowder, Vi	ce President
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00

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