

L14000029951

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(Address)

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(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

IN CONTACT ... 2 28191

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Bearded Panda, 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:

Eric J Van Sparrentak

Name of Person

Bearded Panda, LLC

Firm/Company

7035 Feather Wood Dr

Address

Ruskin, FL, 33573

City/State and Zip Code

beardedpandajuices@gmail.com

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

For further information concerning this matter, please call:

Eric J Van Sparrentak

734 787-2160

at ()

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, 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

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Bearded Panda, 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 February 21, 2014 and assigned
Florida document number L14000029951

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:

7035 Feather Wood Dr

(Principal office address MUST BE A STREET ADDRESS)

Ruskin, FL, 33573

Enter new mailing address, if applicable:

7035 Feather Wood Dr

(Mailing address MAY BE A POST OFFICE BOX)

Ruskin, FL, 33573

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:

7035 Feather Wood Dr

Enter Florida street address

Ruskin

Florida 33573

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 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

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

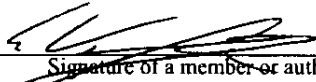
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Miller, Brandon R	13908 Colier Rock Pl	<input type="checkbox"/> Add
		Riverview, Fl 33579	<input checked="" type="checkbox"/> Remove
MGR	Weaver, Matthew B	1405 Northwood Dr	<input checked="" type="checkbox"/> Add
		Seffner, Fl 33584	<input type="checkbox"/> Remove
MGR	Van Sparrentak, Shannon	7035 Feather Wood Dr	<input checked="" type="checkbox"/> Add
		Ruskin, Fl 33573	<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 amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (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 December 16, 2014



Signature of a member or authorized representative of a member

Eric J Van Sparrentak

Typed or printed name of signee

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