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COVER LETTER

TO:

Registration Section
Division of Corporations

ELEKTRIK BOUTIQUE ONLINE, 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:

RORY F DOUGHERTY

Name of Person

ELEKTRIK BOUTIQUE ONLINE, LLC

Firm/Company

700 22ND PL

Address

VERO BEACH, FL 32960

City/State and Zip Code

ADMIN@ACCOUNTINGEZ.COM

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

For further information concerning this matter, please call:

RORY F DOUGHERTY

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

ELEKTRIK BOUTIQUE ONLINE, 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 2/27/2014 and assigned Florida document number L14000033289 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." ELEKTRIK BOUTIQUE ONLINE. LLC Enter new principal offices address, if applicable: 811 E LAS OLAS BLVD #6 (Principal office address MUST BE A STREET ADDRESS) FT. LAUDERDALE, FL 33301 ELEKTRIK BOUTIQUE ONLINE, LLC Enter new mailing address, if applicable: 619 E LAS OLAS BLVD (Mailing address MAY BE A POST OFFICE BOX) FT. LAUDERDALE, FL 33301 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 Agent's Signature, if changing Registered Agent;

New Registered Office Address:

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

Enter Florida street address

Florida

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

| MGR = 1 $AMBR = 1$ | Manager Authorized Member | | |
|--------------------|------------------------------|-------------|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| D. If an | nending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| (The e the d | ctive date, if other than the date of filing: (optional) ffective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after late this document is filed by the Florida Department of State) |
| Date | MARCH 28, 2014 |
| | Man (S) |
| | Signature of a member RORY F DOUGHERTY, JR |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

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SECNETARY OF STATE
TALLAHASSEE, FLORIDA