

L14000045145

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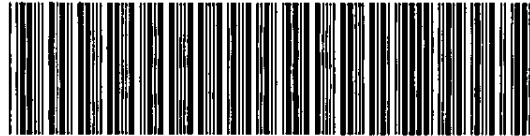
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAUL, ELKIND & BRANZ, P.A.

ATTORNEYS AT LAW

HARLAN L. PAUL †
DARREN J. ELKIND *†
MATTHEW D. BRANZ ^
MICHAEL P. KELTON
CHRISTOPHER B. PAUL
NATALI REYES
MELISSA E. MORGAN

142 EAST NEW YORK AVENUE
DELAND, FLORIDA 32724
PHONE 386-734-3020
FACSIMILE: 386-734-3096

505 DELTONA BOULEVARD
SUITE 105
DELTONA, FL 32725
PHONE: 386-574-5634
FACSIMILE: 386-574-5665

† *Board Certified Civil Trial Advocate*
* *Board Certified Civil Trial Lawyer*
^ *LLM in Elder Law*

REPLY TO: DeLand

November 25, 2014

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Anastasia Gold Caviar, LLC

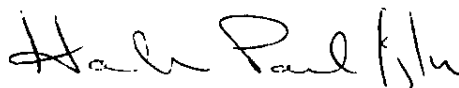
Dear Sir/Madam:

Enclosed please find Articles of Amendment for filing and our check in the amount of \$25.00 for your fee. Please return all correspondence concerning this matter to the undersigned at my DeLand office. For further information concerning this matter, please call myself or my assistant, Jennifer Manke, at (386) 734-3020.

Thank you for your assistance.

Very truly yours,

PAUL, ELKIND & BRANZ, P.A.



Harlan L. Paul

Signed in the absence of Mr. Paul
to prevent delay in mailing.

HLP/jlm

Enclosures

cc: Anastasia Gold Caviar, LLC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ANASTASIA GOLD CAVIAR, LLC
(A Florida Limited Liability Company)**

The Articles of Organization for this Limited Liability Company were filed on March 18, 2014 and assigned Florida document number L14000045145.

This amendment is submitted to amend the following:

A. NEW REGISTERED AGENT

Name of New Registered Agent: Marilyn J. Evans
Registered Office Address: 335 N. Boundary Avenue
DeLand, FL 32720

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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.


MARILYN J. EVANS, New Registered Agent

B. AMENDMENT OF MANAGER

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Milton E. Evans	335 N. Boundary Avenue DeLand, FL 32720	Remove
MGR	Marilyn J. Evans	335 N. Boundary Avenue DeLand, FL 32720	Add

Dated this 25th day of November, 2014.


MARILYN J. EVANS, Manager