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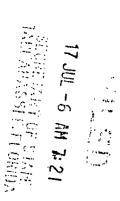
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## **COVER LETTER**

Division of Co	rporations		
SUBJECT:	The Lemon Lily Tea Room, I	LLC	
SOBSECT.	Name of Lim	ited Liability Company	
The enclosed Articles o	f Amendment and fee(s) are sub	mitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	Brian K. Smith		
		Name of Person	
	The Lemon Lily Tea Roon	n, LLC	
		Firm/Company	
	1954 W. SR 426, Suite 110	06	
		Address	
	Oviedo, FL 32765		
		City/State and Zip Code	
	brinosmith@hotmail.com		
	E-mail address: (	to be used for future annual report not	ification)
For further information	concerning this matter, please ca	all:	
Brian K. Smith		407 at ( )	562-6014
Name	of Person	Area Code Daytin	ne 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:

TO: Registration Section

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

The Lemon Lily Tea Room, LLC			
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears on a	our records.)	······································
The Articles of Organization for this Limited Liability Company  Florida document numberL14000069057		April 29, 2014	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		
The new name must be distinguishable and contain the words "Limited Liabil	ity Company," the designa	ation "LLC" or the a	bbreviation "L.L.C."
Enter new principal offices address, if applicable:	1954 W. SR 426, Sui	ite 1106, Oviedo, I	FL 32765
(Principal office address MUST BE A STREET ADDRESS)			
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)	1954 W. SR 426, Sui	ite 1106, Oviedo, I	SL 32765
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here	:	records, enter	the name of the no
Name of New Registered Agent:	745 Codor	Forest Circle	
New Registered Office Address:	Enter Florida st		
	Orlando City	, Florida	32828 Zip Gatle
New Registered Agent's Signature, if changing Registered Agent:		<u>;</u>	
I hereby accept the appointment as registered agent and agre	e to act in this capa	city. I further ag	ree to comply with th

Egath on )

If Changing Registered Agent, Signature of New Registered Agent

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 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>	Address	Type of Action
MGP	Elizabeth M. Franks	745 Cedar Forest Circle	■ Add
		Orlando, FL 32828	Remove
			☐ Change
MGR	David Lee Franks	745 Cedar Forest Circle	<b>■</b> Add
		Orlando, FL 32828	☐ Remove
			☐ Change
MGR	Mica D. Smith	2311 Pinebrook Ct.	☐ Add
		Oviedo, FL 32766	■ Remove
			Change
MGR	Debra A. Smith	2311 Pinebrook Ct.	Add
		Oviedo, FL 32766	■ Remove
			Change
MGR	Brian K. Smith	2311 Pinebrook Ct.	
		Oviedo, FL 32766	■ Remove
			Change
MGR	Steven L. Smith	2311 Pinebrook Ct.	Add
		Oviedo, FL 32766	■ Remove
			☐ Change

Effective date, if other than the date of filing:  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 Note:  If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.  The 90th day after the record is filed.  Signature of a member or authorized representative of a member	o after filing.) Pursuant to 605.0207s, this date will not be listed as	
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Filing Fee: \$25.00