

L140000069057

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TALLAHASSEE, FLORIDA

JUL 07 2017

J SHIVERS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Lemon Lily Tea Room, 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:

Brian K. Smith

Name of Person

The Lemon Lily Tea Room, LLC

Firm/Company

1954 W. SR 426, Suite 1106

Address

Oviedo, FL 32765

City/State and Zip Code

brinosmith@hotmail.com

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

For further information concerning this matter, please call:

Brian K. Smith

407

562-6014

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**

The Lemon Lily Tea Room, 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 April 29, 2014 and assigned  
Florida document number L14000069057.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

1954 W. SR 426, Suite 1106, Oviedo, FL 32765

**(Principal office address MUST BE A STREET ADDRESS)**

**Enter new mailing address, if applicable:**

1954 W. SR 426, Suite 1106, Oviedo, FL 32765

**(Mailing address MAY BE A POST OFFICE BOX)**

**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:

Elizabeth M. Franks

New Registered Office Address:

745 Cedar Forest Circle

Enter Florida street address

Orlando

, 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 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.*

Elizabeth M. Franks  
If Changing Registered Agent, Signature of New Registered Agent

**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>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Elizabeth M. Franks</u>	<u>745 Cedar Forest Circle</u>	<input checked="" type="checkbox"/> Add
		<u>Orlando, FL 32828</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>David Lee Franks</u>	<u>745 Cedar Forest Circle</u>	<input checked="" type="checkbox"/> Add
		<u>Orlando, FL 32828</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Mica D. Smith</u>	<u>2311 Pinebrook Ct.</u>	<input type="checkbox"/> Add
		<u>Oviedo, FL 32766</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Debra A. Smith</u>	<u>2311 Pinebrook Ct.</u>	<input type="checkbox"/> Add
		<u>Oviedo, FL 32766</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Brian K. Smith</u>	<u>2311 Pinebrook Ct.</u>	<input type="checkbox"/> Add
		<u>Oviedo, FL 32766</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Steven L. Smith</u>	<u>2311 Pinebrook Ct.</u>	<input type="checkbox"/> Add
		<u>Oviedo, FL 32766</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change

**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

[illegible]

**E. Effective date, if other than the date of filing:** August 1, 2017 (optional)

(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 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated June 29, 2017.

Signature of a member or authorized representative of a member

Elizabeth M. Franks  
Typed or printed name of signee

17 JUL -6 AM 7:21  
STATIONARY OFFICE  
ALLIANCE STATE  
FLORENCE