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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

BROWNBAG POPCORN COMPANY, 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:

LYNNE SZYMANSKI

Name of Person

BROWNBAG POPCORN COMPANY, LLC

Firm/Company

900 NE 4TH STREET, A

Address

BOCA RATON, FLORIDA 33432

City/State and Zip Code

lynne@brownbagpopcornco.com

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

For further information concerning this matter, please call:

LYNNE SZYMANSKI

_{at} 561, 90

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

BROWNBAG POPCORN COMP					
(Name of the Limited Liability Co (A Florida Lim	ompany as it now appears on our re- nited Liability Company)	cords.)			
The Articles of Organization for this Limited Liability Company were filed on MAY 02,2014 Florida document number L14000071637		2014	and assigned		
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	1 Liability Company," the designation	"LLC" or the abbre	viation '	L.L.C.	"
Enter new principal offices address, if applicable:	<u></u>				
(Principal office address MUST BE A STREET ADDRESS	<u>s)</u>		₹ij,		
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			127	_20ra	
Enter new mailing address, if applicable:			63 T	2	1 T T T T T T T T T T T T T T T T T T T
(Mailing address MAY BE A POST OFFICE BOX)			F (5)	<u> </u>	140,004
				;	Present
					Trans.
B. If amending the registered agent and/or registere registered agent and/or the new registered office address		ords, <u>enter the</u>	name		<u>ie nev</u>
Name of New Registered Agent:					
New Registered Office Address:	Enter Florida street ad	dress			
	City ,	Florida	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 **Title** Name Address **Type of Action** 900 NE 4TH STREET, A Add **AMBR** LYNNE E. SZYMANSKI BOCA RATON, FLORIDA 33432 CI Remove 900 NE 4TH STREET, A ■ Add JILL G. FINE **AMBR** BOCA RATON, FLORIDA 33432 Remove , E _□ Remove □ Add □ Remove

D. If amend	ling any other information, enter change(s) here: (Attach additional sheets, if necessary.)	_		
 		- -		
E. Effective	date, if other than the date of filing:(optional)	-		
(The effecti	ve date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after is document is filed by the Florida Department of State)			
	Signature of a member or authorized representative of a member	·	_	
	Typed or printed name of signee		_	
		HACATON DESTRUCTION	AWH 91	'डर डाउ ' है 'च

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Filing Fee: \$25.00