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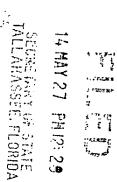
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May 27, 2014

meghan mcshane-davis, esq 836 n highland ave orlando, FL 32803

SUBJECT: FRANKS AND STEINS WINTER PARK, LLC

Ref. Number: L14000077763

We have received your document for FRANKS AND STEINS WINTER PARK, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 914A00011346

COVER LETTER

TO: Registration Section
Division of Corporations

Franks and Steins Winter Park, 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:

Meghan McShane-Davis, Esq.

Name of Person

McShane & McShane Law Firm, PA

Firm/Company

836 N. Highland Ave.

Address

Orlando, FL 32803

City/State and Zip Code

Meghan@McShaneLaw.com

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

For further information concerning this matter, please call.

Meghan McShane-Davis

407 648-1500

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

Franks and Steins Winter Park, 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 05/13/2014 and assigned Florida document number L14000077763 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Franks & Steins Winter Park, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 200 W. Fairbanks Ave. Enter new principal offices address, if applicable: Winter Park, FL 32789 (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (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: New Registered Office Address: Enter Florida street address Florida City 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				
<u>Title</u>	<u>Name</u>	Address	Type of Action	
			Add	
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D;	If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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	(The ef the da	tive date, if other than the date of filing:
	Dated	May 15 2014
		() () () ()
		Signature of a member or authorized representative of a member
		Meghan McShane-Davis
		Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00