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2014 JUN 17 PH 12: 14
SECRETARY OF STATE

K. SALY EXAMINER JUN 19 2014

## **COVER LETTER**

TO: Registration Section
Division of Corporations

Polaroid Fotobar Franchising, LL

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:

Neil Eisenband
Name of Person
Fotobar, LLC
Firm/Company
1040 Holland Dr.
Address
Boca Raton, FL 33487
City/State and Zip Code
Neil@Polaroidfotobar.com
E-mail address: (to be used for future annual report notification)
erning this matter please call

For further information concerning this matter, please call:

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<sub>..</sub>561 \300-8281

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**

2014 JUN 17 PM 12: 14

Polaroid Fotobar Franchising, 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 May 21, 2014 and assigned Florida document number L140000086704 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Fotobar Franchising, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (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 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 = M $AMBR = A$	anager uthorized Member		
<u>Title</u>	Name	Address	Type of Action
			☐ Remove
			Add
			Remove
			☐ Remove
			Remove
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			☐ Remove

If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)	)
Effective date, if other than the date of filing: (optional) (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)	
Dated June 16, 2014.	
ne cee	
Signature of a member or authorized representative of a member	
Neil Eisenband Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00