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ALLAHASSEE, FLORIDA

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STEPHEN M. BLACKBURN
Attorney at Law

412 Northeast 4th Street
Fort Lauderdale, Florida 33301

Telephone: (954) 463-5266, Ext.102
Facsimile: (954) 463-2020

February 24, 2016

*Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314*


RE: WATCH & JEWELRY SERVICE BY BENNY, LLC

Dear Division of Corporations,

Please find enclosed herewith my check number 4696 in the amount of \$ 25.00 to file the Articles of Amendment to the Articles of Organization of the above referenced LLC.

Please file same as soon as possible and send confirmation of the filing to the LLC. Thank you.

Very truly yours,


STEPHEN M. BLACKBURN
Attorney at Law

SMB/sg

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WATCH & JEWELRY SERVICE BY BENNY, 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:

Rosa M. Amador

Name of Person

Watch & Jewelry Service By Benny, LLC

Firm/Company

7940 Pines Blvd.

Address

Pembroke Pines, Fla. 33024

City/State and Zip Code

jwsbybenny@gmail.com

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

For further information concerning this matter, please call:

Stephen M. Blackburn, Esq.

at (954)

463-5266

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**

WATCH & JEWELRY SERVICE BY BENNY, 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 July 25, 2014 and assigned Florida document number L14000117494.

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:

(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

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

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

Lined area for amending information.

E. Effective date, if other than the date of filing: _____ (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 February 27 2016

Signature of member or authorized representative of a member

Rosa M. Amador

Typed or printed name of signee

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TAMMESAEE FLORIDA