L14000143986

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| PICK-UP WAIT MAIL |
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COVER LETTER

TO:

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Registration Section. Division of Corporations

SUBJECT

Wonderland Portrait Studies, 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:

Christopher J. Coffin

Name of Person

Wonderland Portrait Studios

Firm/Company

5345 Saint Lucia Drive

Address

Lakeland, FL 33812

City/State and Zip Code

wonderlandportraitstudios@gmail.com

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

For further information concerning this matter, please call:

Christopher J. Coffin

, 863, 670-969.

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)

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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

| Wonderland Portrait Studies | | |
|---|---|--|
| (Name of the Limited (A | Liability Company as it now appears on our records.) Florida Limited Liability Company) | |
| The Articles of Organization for this Limited Liab Florida document number L14000143986 | ility Company were filed on September 15, 201 | 4 and assigned |
| This amendment is submitted to amend the follow | ing: | |
| A. If amending name, enter the new name of th | ne limited liability company here: | |
| Wonderland Portrait Studios, LLC | | 7. SE |
| The new name must be distinguishable and end with the wor | rds "Limited Liability Company," the designation "LLC" or the | abbreviation L.L.C. |
| Enter new principal offices address, if applicab | | 32 N |
| (Principal office address MUST BE A STREET A | ADDRESS) | THE PARTY OF THE P |
| | | |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BC | <u> </u> | |
| | | |
| B. If amending the registered agent and/or registered agent and/or the new registered offic | registered office address on our records, <u>enter</u> e address here: | the name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida street address | |
| | | |
| | , 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, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Authorized Member being added or removed from our records</u>:

| MGR = M $AMBR = A$ | lanager authorized Member | | |
|--------------------|------------------------------|---------|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| D. If amending any other information, enter | change(s) here: (Attach additional sheets, if necessary.) | | |
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| | 3.5 | - 201 | |
| E. Effective date, if other than the date of fili (The effective date must be specific, cannot be prior to the date this document is filed by the Florida Departn | date of receipt or filed date and cannot be more than 90 days after | 2014 SEP 24 SEURETAR | |
| Dated September 20 | <u>, 2014</u> | 题 24 | ξ., |
| Christol 1. | thember or authorized representative of a member | |). }. |
| Christopher J. Coffin | <u> </u> | | |
| | Typed or printed name of signee | | |

Page 3 of 3

Filing Fee: \$25.00