

L140000194403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

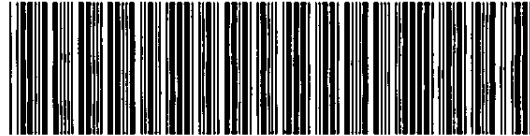
(Business Entity Name)

(Document Number)

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04/01/15--01012--006 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 APR -1 PM 3:07

Amend
@ 4.21.15

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Mon Paris Coffee Shop & Bakery 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:

Tatyana Lapukhina-Mezheritsky

Name of Person

Mon Paris Coffee Shop & Bakery LLC

Firm/Company

14025 Clear Water Ln

Address

Fort Myers FL 33907

City/State and Zip Code

monparisbakery@gmail.com

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

For further information concerning this matter, please call:

Tatyana Lapukhina-Mezheritsky

Name of Person

239

at (_____) _____
Area Code

4371988

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**

Mon Paris Coffee Shop & Bakery LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2015 APR - 1 PM 3:07

The Articles of Organization for this Limited Liability Company were filed on 12/23/2014 and assigned
Florida document number L14000194403.

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 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: Tatyana Lapukhina-Mezheritsky

New Registered Office Address: 14025 Clear Water Ln

Enter Florida street address

Fort Myers, Florida 33907

City

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.

T. Lapukhina
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>	<u>Address</u>	<u>Type of Action</u>
AMBR	Tatyana Lapukhina-Mezhe	14025 Clear Water Ln	<input checked="" type="checkbox"/> Add
		Fort Myers FL 33907	<input type="checkbox"/> Remove
MGR	Tatyana Lapukhina-Mezhe	14025 Clear Water Ln	<input type="checkbox"/> Add
		Fort Myers FL 33907	<input checked="" type="checkbox"/> Remove
MGR	Andre Gratesol	1000 N. TOWN & RIVER DR Fort Myer	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

E. 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 March 27, 2015



Signature of a member or authorized representative of a member

Tatyana Lapukhina-Mezheritsky

Typed or printed name of signee