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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ACCOUNT BOOKKEEPING CORP

Account Number : I20120000055 Phone : (407)898-1757

: (407)897-5336

**Enter the email address for this business entity to be used for fut annual report mailings. Enter only one email address please. **

Email	Address:				
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HOLY GRAIN COFFEE LLC

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COVER LETTER

TO:	Registration So Division of Con	ection rporations			
SUBJE	CT.	HOLY GR	AIN COFFEE LLC		
300320	C1;	Name of Lin	nited Liability Company		
The encl	lased Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please re	etum all correspo	ondence concerning this matter	to the following:		
			RAFAELA MARTINS		
			Name of Person		
		ACC	OUNT BOOKKEEPING CORP		
			Firm/Company		
		3300 S F	HAWASSEE RD STE 106		
	Address				
ORLANDO FL 32835					
		Control of the same of the property of the property of the same of	City/State and Zip Code	*************************************	
		INFO@ABKCORP.COM	to be used for future annual report north		
For furth	ner information c	concerning this matter, please o	•	(Catton)	
	RAFAELA	MARTINS	407 898-1757 at ()		
	Name o	f Person	Area Code Daytime	Telephone Number	
Enclosed	is a check for t	he following amount:			
= \$2 5,	00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
■ \$2 5.	00 Filing Fee		Certified Copy	Certificate of State Certified Copy	

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

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ARTICLES OF AMENDMENT

TO

SECRETARY OF STATE

AHASSEE. FLORIDA

(Name of the Limited Gability Co (A Florida Limi	mpany as it now appeated Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Liability Comp	any were filed on	10/27/2015	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited	liability company he	ere:	
The new name must be distinguishable and contain the words "Limited L	inbility Company," the d	designation "LLC" or th	e abbreviation "L.L.C."
Enter new principal offices address, if applicable:			•••••••••••••••••••••••••••••••••••••
(Principal office address MUST BE A STREET ADDRESS	<u> </u>		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)	***************************************		
B. If amending the registered agent and/or registered registered agent and/or the new registered office address Name of New Registered Agent; New Registered Office Address;			
100000000000000000000000000000000000000	Enter Flor	rida street address	
			Zip Code
			zip Code
New Registered Agent's Signature, if changing Registered Agent and a provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent being filed to merely reflect a change in the registered of company has been notified in writing of this change.	agree to act in this lete performance of as provided for in (Tmy duties, and I a Chapter 605, F.S. (m familiar with and Or, if this document is
īre	Changing Registered A	gent, Signuture of New	Registered Agent

Page 1 of 3

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person belog added or removed from our records:

MGR = Manager .
AMBR = Authorized Member

<u>Titie</u>	Name	Address	Type of Action
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		ORLANDO, FL 32835	■ Remove
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MBR	Masa Florenca International Inc.	6735 CONROY RD STE 415	🖬 Add
	·	ORLANDO, FL 32835	☐ Remove
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Page 2 of 3

From Account Bookkeeping 1.321.888.4914 Fri Nov 11 13:58:11 2016 MST Page 5 of 5

 If amending any other information. 	enter change(s) here: Attach	additional sheets, If necessur,	e.)
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7. Effective date, if other than the date (If a) effective date is listed, the date must be ap busing 31 are date inserted in this block di document's effective date on the Departr	esitic and comes between 1 day of 6 o hes not meet the applicable statutor	(aptional) to more than the east after thing, y thing requirement, this three) Pursuant to 603-0207 (3), na will not be listed us the
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