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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I20160000017 Phone : (855)498-5500 Fax Number : (800)432-3622

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BELGIUM BUTTER, NUT & CANDY, LLC

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Tallahassee, FL 32314

COVER LETTER

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TO: Registration S Division of Co			
Belgium I	Butter, Nut & Candy, LLC		
SUBJECT:	Name of Lin	nited Liability Company	
The enclosed Articles o	f Amendment and fee(s) are su	bmitted for filing.	
	condence concerning this matter	-	
	Michael Sanchez		
		Name of Person	
	Hunton Andrews Kurth L	LP	
		Firm/Company	
	333 SE 2nd Avenue, Suite	e 2400	
		Address	 ,
	Miami, FL 33131		
		City/State and Zip Code	
	msanchez@huntonak.com		
	concerning this matter, please c		
Name o	of Person	at ()	e Telephone Number
Enclosed is a check for t	he 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 Addre Registration	ssi Section	Street Address: Registration Sec	ction
Division of C	Corporations	Division of Corp	porations
P.O. Box 632	27	The Centre of T	allahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H24000376037 3

Belgium Butter, Nut & Candy, 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 Decemb	ber 4, 2015	and assigned)
Florida document number L15000203121	·			
This amendment is submitted to amend the fo	llowing:			
A. If amending name, enter the new name	of the limited llab	llity company here:		
The new name must be distinguishable and contain the	words "Limited Liabi	lity Company," the design	ntion "LLC" or the abb	reviation "L.L.C."
Enter new principal offices address, if appli	ica ble:	12500 West Creek P	kwy, Richmond, VA	23238
(Principal office address MUST BE A STRE	ET ADDRESS)			
Enter new mailing address, if applicable:		12500 West Creek Pl	kwy, Richmond, VA	23238
(Mailing address MAY BE A POST OFFICE	E BOX)			
B. If amending the registered agent and/or agent and/or the new registered office address.		iddress on our record	is, <u>enter the name</u>	of the new registered
Name of New Registered Agent:	NRAI Services,	Inc.		·
New Registered Office Address:	1200 South Pine			
•		Enter Florida sti	ret address	
	Plantation		, Florida _ ^{333;}	24
		Clty		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

Patricia A. Boverie, Assistant Secretary

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

MGR = Manager AMBR = Authorized Member

<u>Title</u>		<u>Name</u>	Address	Type of Action
MGR	_	Cheney OFS, Inc.	1 Cheney Way	□Add
٠			Riviera Beach, FL 33404	Remove
	,			Change
MGR	•	Craig Hoskins	12500 W Creek Pkwy, Richmond, VA 23238	BAdd
			· · · · · · · · · · · · · · · · · · ·	□ Remove
			· · · · · · · · · · · · · · · · · · ·	Change
MGR	,	A. Brent King	12500 W Creek Pkwy, Richmond, VA 23238	5 Add
		ī		□Remove
				□Change
MGR		Jeffery W. Fender	12500 W Creek Pkwy, Richmond, VA 23238	
				□Remove
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Filing Fee: \$25.00

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