

3/24/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing System

U1600021632

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000081557 3)))



H170000815573ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

FILED
17 MAR 24 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SIMPLY SUSANNE'S CAFE LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Simply Susanne's Cafe 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:

Stacey Altherr

Name of Person

Simply Susanne's Cafe LLC

Firm/Company

8388 S. Tamiami Trail, Suite 107

Address

Sarasota FL 34238

City/State and Zip Code

staceyaltherr@gmail.com

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

For further information concerning this matter, please call:

Stacey Altherr

631

332-1732

Name of Person

at (_____) _____
Area Code

Daytime Telephone Number

FILED
17 MAR 24 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Simply Susanne's Cafe

(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 2/9/2016 and assigned
Florida document number L16000027632

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:

3172 Gulf of Mexico Dr

(Principal office address **MUST BE A STREET ADDRESS**)

Longboat Key, FL 34228

Enter new mailing address, if applicable:

8388 S Tamiami Trail Suite 107

(Mailing address **MAY BE A POST OFFICE BOX**)

Sarasota, FL, 34238

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:

Stacey Altherr

New Registered Office Address:

8388 S Tamiami Trail Suite 107

Enter Florida street address

Sarasota

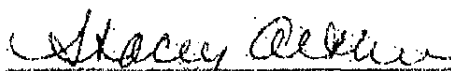
City

Florida 34238

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 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>	<u>Address</u>	<u>Type of Action</u>
MGR	Wolfgang Picken	3028 Esmeralda Dr	☐ Add
		Sarasota, FL 34243	☒ Remove
			☐ Change
MGR	Susanne Picken	3028 Esmeralda Dr	☐ Add
		Sarasota, FL 34243	☒ Remove
			☐ Change
MGR	Stacey Altherr	8388 S. Tamiami Trail, Suite 107	☒ Add
		Sarasota, FL 34238	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

FILED
MAR 24 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARIAT
TALLAHASSEE

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.

(b) The 90th day after the record is filed.

Dated March 13, 2017

Stacey Althier

Signature of a member or authorized representative of a member

Stacey Alther

Typed or printed name of signer