

L16000071508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

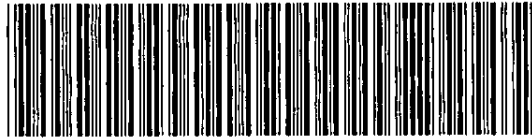
(Business Entity Name)

(Document Number)

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BUREAU OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 19 2016

J SHIVERS

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GEM BRANDS, LLC

Signature _____

Requested by: SETH

04/15/16

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
_____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
_____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GEM BRANDS, 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:

D. RANDALL BRILEY, ESQ.

Name of Person

BRILEY & DEAL, LLC

Firm/Company

2215 SOUTH THIRD STREET, STE. 101

Address

JACKSONVILLE BEACH, FL 32250

City/State and Zip Code

RBRILEY@JAXRELAW.COM

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

For further information concerning this matter, please call:

D. RANDALL BRILEY

904 285-5299
at ()

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)

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**

GEM BRANDS, 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 April 11, 2016 and assigned
Florida document number L16000071508.

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:

(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:

New Registered Office Address:

Enter Florida street address

City

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 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	EBAKETONES, LLC	146 MUIRFIELD DRIVE	<input type="checkbox"/> Add
		PONTE VEDRA BEACH, FL 32081	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	EBAKETONES, INC.	101 MARKETSIDE AVENUE	<input checked="" type="checkbox"/> Add
		SUITE 404-130	<input type="checkbox"/> Remove
		PONTE VEDRA BEACH, FL 32081	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

10 APR 15 AM 8 04
SECRETARY OF STATE
FAL ANASSIS E. F. JONIDA

16 APR 15 AM 8:04
SECRETARY OF STATE
ITALIAN E.F. JORDA

1. *Chlorophyll a* (Chl a)
 2. *Chlorophyll b* (Chl b)
 3. *Carotenoids* (Car)
 4. *Xanthophylls* (Xan)
 5. *Phycobilins* (Phc)
 6. *Phaeophytins* (Phe)
 7. *Phaeoxanthophylls* (PheX)
 8. *Phaeoerythrins* (PheE)
 9. *Phaeo-*fucoxanthin** (PheF)
 10. *Peridinin* (Per)
 11. *Diatoxanthin* (Diat)
 12. *Diadinoxanthin* (DiatX)
 13. *Diadinoxanthin* (DiatX)
 14. *Diadinoxanthin* (DiatX)
 15. *Diadinoxanthin* (DiatX)
 16. *Diadinoxanthin* (DiatX)
 17. *Diadinoxanthin* (DiatX)
 18. *Diadinoxanthin* (DiatX)
 19. *Diadinoxanthin* (DiatX)
 20. *Diadinoxanthin* (DiatX)

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.

Dated APRIL 15, 2016

Signature of a member or authorized representative of a member

Typed or printed name of signee