## 116000155629

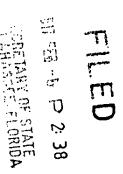
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**S Warren** FEB 0 7 2017

## **COVER LETTER**

TO:	Registration Se Division of Cor			
eun i		TE AT ORCHID BAY, LLC		
SUBJ	ECT:	Name of Lim	ited Liability Company	
The er	nclosed Articles of .	Amendment and fee(s) are sub	mitted for filing.	
Please	return all correspo	ndence concerning this matter	to the following:	
		Eduard Johann Fink		
			Name of Person	
			Firm/Company	
		12830 Madison Point Circl	le, Suite 203	
			Address	
		Orlando, Florida 32821		
		eduardfin@yahoo.com	City/State and Zip Code	
		E-mail address: (	to be used for future annual report noti	fication)
For fu	rther information co	oncerning this matter, please ca	all:	
Eduar	d Johann Fink		786 301-7554 at ()	
	Name of	f Person	Area Code Daytim	e Telephone Number
Enclos	sed is a check for th	e following amount:		
<b>■</b> \$2	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

CHOCOLATE AT ORCHID BAY	·				
(Name of the Lim	ited Liability Compa (A Florida Limited	any as it now appears on our records.) Liability Company)			
The Articles of Organization for this Limited I Florida document number L16000155629	Liability Company	were filed on August 15, 2016	and assigned		
This amendment is submitted to amend the fol	lowing:				
A. If amending name, enter the new name of	of the limited liab	oility company here:			
The new name must be distinguishable and contain the	words "Limited Liabi	lity Company," the designation "LLC" or th	e abbreviation "L.L.C."		
Enter new principal offices address, if applicable:		12830 Madison Point Circle			
(Principal office address MUST BE A STRE	ET ADDRESS)	Suite 203			
		Orlando, FL 32821			
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)		12830 Madison Point Circle			
		Suite 203			
		Orlando, FL 32821			
B. If amending the registered agent and registered agent and/or the new registered of	-		er the name of the no		
Name of New Registered Agent:	Eduard Johann	Fink	77		
New Registered Office Address:	12830 Madison	Point Circle, Suite 203			
	Orlando	Enter Florida street address , Florida	19 U U		
New Registered Agent's Signature, if changing	Registered Agent:	City	Zin Code		

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

Page 1 of 3

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

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	<b>Type of Action</b>
MGR	A. Tom Harb	7932 W Sand Lake Road	
		Suite 102	■ Remove
		Orlando, FL 32819	Change
MGR	Eduard Johann Fink	12830 Madison Point Circle	<b>⊒</b> Add
	· · · · · · · · · · · · · · · · · · ·	Suite 203	
		Orlando, FL 32821	Change
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record specifies a delaye he 90th day after the re	ed effective dat cord is filed.	te, but not an e	ffective time, at	: 12:01 a.m.	on the earlie
ed January 20	<del>                                      </del>	2017			
che	HOW	<del>\</del>		(7) (7) (8)	Education of the second of the
	Signature of a mo	mber or suthorizativ	mresontative of a mem	17/197	
A. Tom Harb	Signature of a me	mber or authorized re	presentative of a mem	iner min	3

Filing Fee: \$25.00