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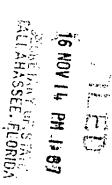
| (Re | questor's Name) | _ |
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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER .

| TO: Registration of Division of | on Section f Corporations |
|---------------------------------|---|
| Banya SUBJECT: | n Tree Chocolates LLC |
| SUBJECT: | Name of Limited Liability Company |
| The enclosed Article | es of Amendment and fee(s) are submitted for filing. |
| Please return all corr | respondence concerning this matter to the following: |
| | Andrew G Reid |
| | Name of Person |
| | Banyan Tree Chocolate LLC |
| | Firm/Company |
| | 6623 Coopers Hawk Ct |
| | Address |
| | Lakewood Ranch, FL 34202 |
| | City/State and Zip Code |
| | andy@banyantreechocolate.com |
| | E-mail address: (to be used for future annual report notification) |
| For further informat | ion concerning this matter, please call: |
| Andrew Reid | 240 449 9812 at () |
| Ne | ume of Person Area Code Daytime Telephone Number |
| Enclosed is a check | for the following amount: |
| ■ \$25.00 Filing Fe | ce Solution Filing Fee & Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) 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

ARTICLÉS OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Banyan Tree Chocolates LLC | | |
|--|---|---------------------------|
| (Name of the Limited Liability Co (A Florida Limi | mpany as it now appears on our records.) ted Liability Company) | |
| he Articles of Organization for this Limited Liability Comp | any were filed on 10/18/2016 | and assigned |
| lorida document number L16000192195 | | |
| his amendment is submitted to amend the following: | | |
| . If amending name, enter the new name of the limited | liability company here: | |
| Banyan Tree Chocolate LLC | | |
| he new name must be distinguishable and contain the words "Limited L | iability Company," the designation "LLC" or | the abbreviation "L.L.C." |
| inter new principal offices address, if applicable: | | |
| • • • | | |
| <u>Principal office address MUST BE A STREET ADDRESS</u> | 2 | |
| | | |
| | | |
| Inter new mailing address, if applicable: | | .*** |
| Mailing address MAY BE A POST OFFICE BOX) | | ्रें क ि |
| massing autress MATT BETTT (AST OF FICE BOTT) | | No. |
| | | S2: - "" |
| B. If amending the registered agent and/or registered | d affice address on our records a | nter the name of the |
| egistered agent and/or the new registered office address | | The state of the |
| | - | |
| | | RIO (87 |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street address | |
| | , Floric | 19 |
| | City | 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 **Type of Action Title Name Address** _ 🗆 Add □ Remove _□ Change □ Add □ Remove _□ Change _□ Remove _□ Change _□ Add _□ Remove _ Change _□ Add

□ Remove

_ Change

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| ffective date, if other than the date of filing: | 1 | (optiona | P | Prese |
| f an effective date is listed, the date must be specific and cannot be prior to Note: If the date inserted in this block does not meet the applical | o date of filing or more ble statutory filing r | e than 90 days after film equirements, this dat | gy Fursuant to 60 E-will not be lis | ted as t |
| document's effective date on the Department of State's records. | g. | | | |
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| e record specifies a delayed effective date, but not | an effective tim | ne at 12·∩1 a m | on the earli | ier of: |
| The 90th day after the record is filed. | an enecuve un | ic, 6t 12.01 6.111 | . on the carn | .c. o |
| ,, | | | | |
| , 3rd November 2016 | | | | |
| Dated, | _• | | | |
| | | | | |
| Andrew Colored | | | | |
| Androw Carlord | | \\\ | | |
| Aulenca Coul Signature of a member or author | rized representative of | a member | | |

Page 3 of 3

Filing Fee: \$25.00