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| Special Instructions to | Filing Officer: | |
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COVER LETTER

| | tion Section of Corporations | | |
|---------------------|--|---|--|
| OPE SUBJECT: | N BOOK BAKING, LLC | | |
| SUBJECT. | Name of Lim | ited Liability Company | |
| | cles of Amendment and fee(s) are sub orrespondence concerning this matter | _ | |
| | TIMOTHY L OATES II | | |
| | | Name of Person | , |
| | OPEN BOOK BAKING, I | LC | |
| | | Firm/Company | · · · · · · · · · · · · · · · · · · · |
| | 5918 SW 86TH ST | | 1 200 |
| | | Address | HALL SALE |
| | GAINESVILLE, FL 32608 | В | TO MAY 22 |
| | | City/State and Zip Code | MAY 22 AM 3: 05 |
| | openbookbaking@gmail.co | m to be used for future annual report notifi | cation) |
| For further informa | ation concerning this matter, please ca | • | So of |
| TIMOTHY L OA | | 904 887-8772 at () | |
| į | Name of Person | Area Code Daytime | Telephone Number |
| Enclosed is a chec | k 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

| OPEN BOOK BAKING, LLC | | |
|--|--|--------------------------|
| (Name of the Limited Liability Comp (A Florida Limited | any as it now appears on our records.) Liability Company) | |
| The Articles of Organization for this Limited Liability Company | y were filed on <u>02/23/2017</u> | and assigned |
| Florida document number L17000042962 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited lial | bility company here: | |
| OPEN BOOK ENTERPRISES, LLC | | |
| The new name must be distinguishable and contain the words "Limited Liab | ility Company," the designation "LLC" or t | he abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | T FE |
| (Principal office address MUST BE A STREET ADDRESS) | | N 327 |
| | | 2 70 |
| Enter new mailing address, if applicable: | P.O.BOX 354119 | 9 97 |
| (Mailing address MAY BE A POST OFFICE BOX) | PALM COAST, FL 32135 | 05 ⊕ |
| B. If amending the registered agent and/or registered of | | iter the name of the new |
| registered agent and/or the new registered office address her | <u>re</u> : | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street address | |
| | , Florid | Zip Code |
| | City | гір Соае |

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

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| | (|
| ective date, if other than the date of filing: fective date is listed, the date must be specific and cannot be prior | (optional) or to date of filing or more than 90 days after filing.) Pursuant to 605 |
| If the date inserted in this block does not meet the application of State's records | cable statutory filing requirements, this date will not be list |
| · | |
| | ot an effective time, at 12:01 a.m. on the earlie |
| 90th day after the record is filed. | |
| MAY 17th 2017 | |
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Page 3 of 3

Filing Fee: \$25.00