

L17000055393

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MAR 23 2017
S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sonia's Gift Baskets by Design 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:

Sonia Beard

Name of Person

Sonia's Gift Baskets by Design, LLC

Firm/Company

4417 13th Street

Address

Saint Cloud, FL 34769

City/State and Zip Code

Sonia@Soniassgiftbasketsbydesign.com

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

For further information concerning this matter, please call:

Sonia Beard

Name of Person

at (321) 805-0486

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Sonia's GIFT BASKETS By DESIGN 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 3/9/2017 and assigned
Florida document number L19000055393

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

_____, Florida _____
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

Title

Name

Address

Type of Action

~~MGR~~ Sonia Beavd

640 Brown Bear Ct
St. Cloud, FL 34772

☒ Add

☐ Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Just to Make Sure, I am
only amending the name of
the Authorized Person

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E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

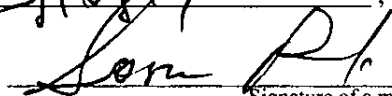
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

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

Dated

3/16/17



Signature of a member or authorized representative of a member

SONIA BEARD

Typed or printed name of signee



Department of State / Division of Corporations / Search Records / Detail By Document Number /

Detail by Entity NameFlorida Limited Liability Company
SONIA'S GIFT BASKETS BY DESIGN LLC**Filing Information**

| | |
|-----------------|--------------|
| Document Number | L17000055393 |
| FEI/EIN Number | NONE |
| Date Filed | 03/09/2017 |
| Effective Date | 03/10/2017 |
| State | FL |
| Status | ACTIVE |

Principal Address640 BROWN BEAR CT
SAINT CLOUD, FL 34772**Mailing Address**4417 13TH STREET
SAINT CLOUD, FL 34769**Registered Agent Name & Address**SONIA, BEARD, MS
640 BROWN BEAR CT
SAINT CLOUD, FL 34772**Authorized Person(s) Detail**

NONE

Annual Reports

No Annual Reports Filed

Document Images

03/09/2017 -- Florida Limited Liability

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
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Person:
SONIA BEARD