L17000201279

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000234085 3)))

H190002340853AEC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : GULATI LAW
Account Number : I20130000014
Phone : (407)900-5054
Fax Number : (407)517-4931

FILED
19 AUG -6 PM 6:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: office@gulatilaw.com

RECEIVED
19 AUG -6 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE ROOM OF CHOCOLATE LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$25.00

Electronic Filing Menu Corporate Filing Menu Help

K. SALY

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: THE ROOM OF CHOCOLATE 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:

SARAH GULATI
Name of Person

GULATI LAW, P.L.
Firm/Company

479 MONTGOMERY PLACE
Address

ALTAMONTE SPRINGS, FLORIDA 32714
City/State and Zip Code

OFFICE@GULATILAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SARAH GULATI at (407) 900-5054
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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building

FILED
19 AUG -5 PM 6:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

THE ROOM OF CHOCOLATE 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 09/28/2017 and assigned Florida document number L17000201279.

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)

479 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FLORIDA 32714

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

479 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FLORIDA 32714

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: GULATI LAW, P.L.

New Registered Office Address: 479 MONTGOMERY PLACE
Enter Florida street address

ALTAMONTE SPRINGS, **Florida** 32714
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
MGRM	SHAH, MEET	479 MONTGOMERY PLACE	☐ Add
		ALTAMONTE SPRINGS, FL	☐ Remove
		32714	☐ Change
AMBR	ZABEN, ANAS	479 MONTGOMERY PLACE	☐ Add
		ALTAMONTE SPRINGS, FL	☐ Remove
		32714	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

19 AUG 6 PM 6:45
FILED

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

FILED
19 AUG -6 PM 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AUGUST 1 2019

Signature of a member or authorized representative of a member

MEIT SHAH

Typed or printed name of signer