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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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COVER LETTER

| Div | ision of Corp | porations | | | | | |
|-------------------------|------------------------|---|---|--|--|--|--|
| SUBJECT: | NORTH BEACH BAKERY LLC | | | | | | |
| DODULC 17 | | Name of Limited Liability Company | | | | | |
| | | | | | | | |
| The enclosed | Articles of A | Amendment and fee(s) are sub- | mitted for filing. | | | | |
| Please return | all correspon | idence concerning this matter t | to the following: | | | | |
| | | STEPHANIE MARTINEZ | | | | | |
| | | | Name of Person | | | | |
| | | AT PLUS CORP | | | | | |
| | | | Firm/Company | | | | |
| 8180 NW 36 ST SUITE 406 | | | | | | | |
| | | Address | | | | | |
| | | DORAL FL 33166 | | | | | |
| | | ATPLUS@LIVE.COM | City/State and Zip Code | , ,,, | | | |
| | | E-mail address: (t | o be used for future annual report not | ification) | | | |
| For further in | nformation co | ncerning this matter, please ca | H: | | | | |
| STEPHANIE MARTINEZ | | 305 406-3800 at () | | | | | |
| | Name of | Person | Area Code Daytin | ne Telephone Number | | | |
| Enclosed is a | check for the | following amount: | | | | | |
| ■ \$25.00 F | iling 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:

TO:

Registration Section

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

| NORTH BEACH BAKERY LLC | | |
|---|---|------------------------------|
| (Name of the Limited Liabili (A Florida | ty Company as it now appears on our records.) Limited Liability Company) | |
| The Articles of Organization for this Limited Liability C | Company were filed on 10/03/2017 | and assigned |
| Florida document number L17000204640 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the lim | ited liability company here: | |
| The new name must be distinguishable and contain the words "Lim | nited Liability Company," the designation "LLC" o | or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDI | RESS) | |
| | | |
| | | 2019 |
| Enter new mailing address, if applicable: | | <u> </u> |
| (Mailing address MAY BE A POST OFFICE BOX) | | • - |
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| B. If amending the registered agent and/or regis | tered office address on our records, | enter the name of the |
| egistered agent and/or the new registered office add | ress here: | . |
| | | |
| Name of New Registered Agent: | ** | |
| New Registered Office Address: | | _ |
| | Enter Florida street address | |
| | , Flori | |
| | 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

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|----------------|-------------------------|----------------|
| AMBR | JPR BAKERY LLC | 8180 NW 36 ST SUITE 406 | |
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| | | DORAL FL 33166 | |
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| AMBR | VINCENT RIVAIN | 433 W 41ST ST | |
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| ffective | date, if othe | r than the date | of filing: | | | (antiona | ı, |
| an effect | ive date is listed, | the date must be sp | ecific and cannot | be prior to date | of filing or more th | an 90 days after filir | l) g.) Pursuant to 605.0207 |
| ote: II | me date inserte | ed in this block do to on the Departn | es not meet th | e applicable sta | tutory filing requ | airements, this da | e will not be listed as |
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| e reco | rd specifies | a delayed effe | ctive date, | but not an e | ffective time, | at 12:01 a.m | . on the earlier o |
| THE 9 | otii day aite | r the record is | s filea. | | | | |
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00