

418000018772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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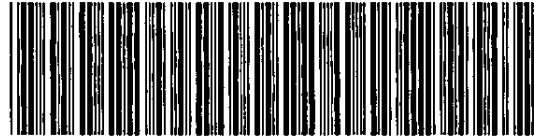
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
18 MAR 26 AM 10:21

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MAR 26 2018

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Genius Beans Coffee  
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:

Andrew Hammer  
Name of Person

Genius Beans Coffee LLC  
Firm/Company

12641 Whitby St.  
Address

Wellington, Florida 33414  
City/State and Zip Code

andrew.hammer30@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Hammer at (561) 758-6805  
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  
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**

Genius Beans Coffee 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 January 22, 2018 and assigned Florida document number L18000018772.

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)

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18 MAR 26 AM 10:21

**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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Chu On Cheng	385 Vista Roma Way	<input checked="" type="checkbox"/> Add
		Apt 104	<input type="checkbox"/> Remove
		San Jose, California 95136	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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(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.

Dated \_\_\_\_\_, \_\_\_\_\_.

Andrew Samuel

Signature of a member or authorized representative of a member

Andrew Hammer

Typed or printed name of signee

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L18000018772  
FILED 8:00 AM  
January 22, 2018  
Sec. Of State  
tscott**

**Article I**

The name of the Limited Liability Company is:

GENIUS BEANS COFFEE LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

12641 WHITBY STREET  
WELLINGTON, FL. 33414

The mailing address of the Limited Liability Company is:

12641 WHITBY STREET  
WELLINGTON, FL. 33414

**Article III**

The name and Florida street address of the registered agent is:

ANDREW E HAMMER  
12641 WHITBY STREET  
WELLINGTON, FL. 33414

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ANDREW HAMMER

#### **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR  
LOWELL C HAMMER  
3000 HOLIDAY DR  
FORT LAUDERDALE, FL. 33316

Title: MGR  
ANDREW E HAMMER  
12641 WHITBY STREET  
WELLINGTON, FL. 33414

**L18000018772**  
**FILED 8:00 AM**  
**January 22, 2018**  
**Sec. Of State**  
**tscott**

#### **Article V**

The effective date for this Limited Liability Company shall be:

04/15/2018

Signature of member or an authorized representative

Electronic Signature: ANDREW HAMMER

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.