

L19 000 228092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

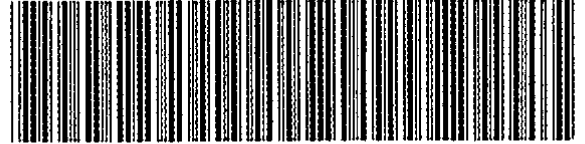
(Business Entity Name)

(Document Number)

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10/11/19--01020--009 **

2019 OCT 11 PM 1:01
FALLS CHURCH, VA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wild Beans Cafe, 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:

Bill Stathopoulos
Name of Person

Wild Beans Cafe, LLC
Firm/Company

39620 US Hwy 19 N.
Address

Tarpon Springs, FL 34689
City/State and Zip Code

debby@abaudiostore.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debby Bingman at (727) 942-1448
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

Wild Beans Cafe, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED

2019 OCT 11 PM 5:00

The Articles of Organization for this Limited Liability Company were filed on 9.09.19 and assigned
Florida document number L19000228092

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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)

39620 US Hwy 19 N.
Tarpon Springs, FL 34689

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

same

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:

Debby Bingman

New Registered Office Address:

39620 US Hwy 19 N.

Enter Florida street address

Tarpon Springs, Florida

City

34689

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> |
|--------------|-----------------------------|---------------------------------|--|
| <u>Mgr</u> | <u>Theodora Kampourakis</u> | <u>39620 US Hwy 19 N.</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | <u>Tarpon Springs, FL 34689</u> | <input type="checkbox"/> Change |
| <u>Mgr</u> | <u>Bill Stathopoulos</u> | <u>39620 US Hwy 19 N.</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | <u>Tarpon Springs, FL 34689</u> | <input type="checkbox"/> Change |
| <u>AMBR</u> | <u>Jennifer Trembath</u> | <u>39620 US Hwy 19 N.</u> | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | <u>Tarpon Springs, FL 34689</u> | <input checked="" type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

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

~~1200~~ Would like to REMOVE-Theodora
Rampourakis
as Mgr and from the business
altogether

Would like to ADD- Bill Stathopoulos
as Mgr / Owner to the business

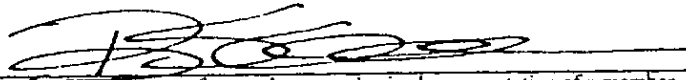
Would like to CHANGE- Jennifer Trembati
from Mgr to Authorized Member

Would like to CHANGE/ADD-
Debby Bingham
as the registered agent.

E. Effective date, if other than the date of filing: 9.09.19 (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 10.8, 2019


Signature of a member or authorized representative of a member

Bill Stathopoulos
Typed or printed name of signer