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(Re	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificate:	s of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE

## **COVER LETTER**

TO:	Registration Section Division of Corporations
SUBJI	ECT: TMAN Key Stone LLC  Same of Limited Liability Company
	Name of Change Company
The en	closed Articles of Amendment and fee(s) are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Robert Tanner Name of Person
	Impeccable Smoothies holdings LLC
	1200 NFederal Hwy Suite 200
	Boca Raton FL 33432
	Boca Raton FL 33432  City-State and Zip Code  Lola Lamer - 612  E-mail address (to be used for future annual report notification)
For fu	rther information concerning this matter, please call:
	Name of Person at (717) 8915166  Area Code Daytime Telephone Number
Enclo:	sed is a check for the following amount:
<b>%</b> s:	25.00 Filing Fee Solution Filing Fee & Certificate of Status Certificate of Status & Certificate Copy (Certificate Copy tadditional copy is enclosed)

Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FILED

IMAD keys	tene L		HALSO THE STOR	
(Name of the Limit	(A Florida Limited Li	ability Company SE(	BAT 25 MM 3-34 pn our records.) CRETARY OF STAT MIAYASSEF. FL	Ε
The Articles of Organization for this Limited Li	iability Company v	vere filed on	MINYASSEE.FL Je Ja	and assigned
Florida document number <u>L2200520</u>		,	/	
This amendment is submitted to amend the folk	owing:			
A. If amending name, enter the new name of	f the limited liabil	ity company her	<u>e</u> :	
The new name must be distinguishable and contain the w	vords "Limited Liabilit	y Company," the des	ignation "LLC" or the abi	oreviation "L.L.C."
Enter new principal offices address, if applic	able:			
Principal office address MUST BE A STREE	T ADDRESS)			
Enter new mailing address, if applicable:				
Mailing address MAY BE A POST OFFICE	<u>BOX)</u>		<del></del>	<del></del>
B. If amending the registered agent and/or ragent and/or the new registered office address	***	ldress on our rec	ords, <u>enter the name</u>	e of the new registered
Name of New Registered Agent:	Impercabl	e Smoothics	holdings LL	<u>C</u>
New Registered Office Address:	<u> 1200 Y</u>	) Federal   1	holdings LL Hwy Sule 200 Wyreciaddress	<del>.</del> .
			Florida	

### 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>	Address	Type of Action
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		sule 200 Bola Raton FL3	3433_Remove
			ZChange
			TRemove
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Tecti in effi	ve date, if other than the date of filing:
cum	ent's effective date on the Department of State's records.
ecore	I 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 ed.
ited .	5/19/2002 RSA
	Signature of a member or authorized representative of a member
	Pober Tanner  Typed or printed name of signee