

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
L2300016925

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Division of Corporations
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Account Name : CYAN CONSULTANTS INC.
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LULU'S PET BAKERY LLC**

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MAY 08 2023

K. Brumbie

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LULU'S PET BAKERY 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:

MARILIA PERGOLA

Name of Person

LULU'S PET BAKERY LLC

Firm/Company

10350 W BAY HARBOR DR. PH C

Address

BAY HARBOR ISLANDS, FL 33154

City/State and Zip Code

documents@cyancinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARILIA PERGOLA

at (786) 6161606

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 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

LULLU'S PET BAKERY 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 02/28/2023 and assigned Florida document number L23000109925.

This amendment is submitted to amend the following:

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

/NO CHANGES TO NAME/

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:

10350 W BAY HARBOR DR. PH C

(Principal office address MUST BE A STREET ADDRESS)

BAY HARBOR ISLANDS, FL 33154

Enter new mailing address, if applicable:

10350 W BAY HARBOR DR. PH C

(Mailing address MAY BE A POST OFFICE BOX)

BAY HARBOR ISLANDS, FL 33154

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:

/NO CHANGES TO NAME/

New Registered Office Address:

10350 W BAY HARBOR DR. PH C

Enter Florida street address

BAY HARBOR ISLANDS

Florida 33154

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.

Marilia Pergola

If Changing Registered Agent, Signature of New Registered Agent

2023 MAY 5 PM 6:11

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<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.)*

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 May 5th, 2023

Marilia Pergola

Signature of a member or authorized representative of a member

MARILIA PERGOLA

Typed or printed name of signee