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| (Requestor's Name) | | | | | |
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| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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COVER LETTER

| 10: Registration Sect Division of Corpo | prations | | |
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| HIGHLAND SUBJECT: | BAKERY, LLC | | |
| | Name of Lim | ited Liability Company | |
| | | | |
| The enclosed Articles of A | mendment and fee(s) are sub | mitted for filing. | |
| Please return all correspond | lence concerning this matter | to the following: | |
| | Irene Fonzi, Esquire | | |
| | | Name of Person | |
| | Irene Fonzi, PA | | |
| | | Firm/Company | |
| | 1402 Highway A1A, Suite | • • | |
| | | Address | |
| | 0 11 0 1 71 10(27 | Audics5 | |
| | Satellite Beach, FL 32937 | | |
| | ifonzi@fonzilaw.com | City/State and Zip Code | |
| | = | to be used for future annual report notifi | cation) |
| For further information con | cerning this matter, please ca | all: | |
| Sandra K. Racicot, CLA, F | RP | 321 421-7926 | |
| Name of P | erson | at () | Telephone Number |
| Enclosed is a check for the | following amount: | | |
| ■ \$25.00 Filing Fee | □ \$30.00 Filing Fee & | ☐ \$55.00 Filing Fee & | □ \$60.00 Filing Fee, |
| | Certificate of Status | Certified Copy (additional copy is enclosed) | Certificate of Status & Certified Copy (additional copy is enclosed) |
| Majling Address: | | Street Address: | |
| | • | 5.1001 (30) | |

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

| HIGHLAND BAKERY, LLC | | |
|---|---|---------------------------------|
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited I | iny as it now appears on our recor- Liability Company) | <u>ds.</u>) |
| The Articles of Organization for this Limited Liability Company Torida document number <u>L23000110298</u> . | were filed on March 2, 2023 | and assigned |
| his amendment is submitted to amend the following: | | |
| . If amending name, enter the new name of the limited liab | ility company here: | |
| he new name must be distinguishable and contain the words "Limited Liabil | hity Company," the designation "LLC | C" or the abbreviation "L.L.C." |
| nter new principal offices address, if applicable: | | 202 |
| Principal office address MUST BE A STREET ADDRESS) | | - 50 5 - 7 |
| | | |
| | | RY OF |
| nter new mailing address, if applicable: | | OF SERVICE |
| <u> Mailing address MAY BE A POST OFFICE BOX)</u> | | E.S.S |
| | | |
| . If amending the registered agent and/or registered office agent and/or the new registered office address here: Name of New Registered Agent: | address on our records, <u>enter</u> | r the name of the new regist |
| | | |
| New Registered Office Address: | Enter Florida street addre | .az |
| | , FI | lorida |
| | 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> | Name | Address | Type of Action |
|--------------|----------------------|---|----------------|
| MGR | Jacqueline MacDonald | 1431 Highland Avenue, Mclbourne, FL 32935 | □Add |
| | | | = Remove |
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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) (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 November 07

Typed or printed name of signee

Greg W. Nicklas, Operating Manager