L97000000381

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(Ad	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	#)
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SECRETARY OF STATE

COVER LETTER

TO: Registration So Division of Con						
SIBIFCT.	Frien	dly Mart LC				
SUBJECT.	Name of Limited Liability Company					
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.				
Please return all correspondent	ondence concerning this matter	to the following:				
		Julie Ittel				
		Name of Person				
		Friendly Mart LC				
		Firm/Company				
	2	12 N Indiana Avenue				
		Address				
	E	nglewood, FL 34223				
		City/State and Zip Code				
	E-mail address: (1	to be used for future annual report notification	tion)			
For further information	concerning this matter, please c	all:				
	Julie Ittel	at (941) 46 Area Code & Daytime T	68-2953			
Name of Person		Area Code & Daytime T	elephone Number			
Enclosed is a check for t	the following amount:					
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Sectificate 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

FIL	ED
28 ¹¹⁴¹	D14
SECRETARY ALLAHASSEE	UF STATE

Frie	endly Mart LC	SEC	RETO PHIZ: 1
Frie (<u>Name of the Limited Liability</u> (A Florida)	Company as it now appears Limited Liability Company)	on our records. ALL	HASSEE STATE
The Articles of Organization for this Limited Liability C Florida document number L9700000381		April 2, 1997	_ and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lim	ited liability company here	k.	
Frie	endly Mart LLC		
The new name must be distinguishable and end with the wor "L.L.C."	rds "Limited Liability Compar	ny," the designation "LL	C" or the abbreviation
Enter new principal offices address, if applicable:	***************************************		····
(Principal office address MUST BE A STREET ADDI	(ESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered agent and/or the new registered office add		ur records, <u>enter th</u>	e name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	Ent	ter Florida street <mark>addr</mark> e	ess
		, 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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = M MGRM =	anager Managing Member		
<u>Title</u>	Name	Address	Type of Action
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			[]D
D. If amer	ding any other information	n, enter change(s) here: (Attach additional sheet.	s, if necessary.)
			O9 MAY 28 SECRETARY TALL AHASSI
Dated	May 18		28 PH 12: 12 RPY OF STATE SSEE FLORIDA
•	Signati	ure of a member or authorized representative of a mem	nber
		Typed or printed name of signee	<u> </u>

Page 2 of 2

Filing Fee: \$25.00