

M02000000513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

: ☐ PICK-UP ☐ WAIT ☐ MAIL

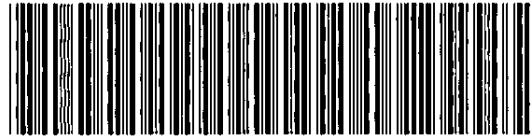
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600298244836

FILED
SECRETARY OF STATE
OFFICE OF CORPORATION
17 APR 24 AM 9:01

RECEIVED

2017 APR 24 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 25 2017
J. HARRIS

PLEASE FILE FIRST

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 608196 5058487

AUTHORIZATION

COST LIMIT : \$ 25.00

[Signature]

ORDER DATE : April 20, 2017

ORDER TIME : 10:36 AM

ORDER NO. : 608196-025

CUSTOMER NO: 5058487

FOREIGN FILINGS

NAME: HIGHLAND PRODUCTS GROUP, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HIGHLAND PRODUCTS GROUP, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patti J. Daniels

Name of Person

Miller & Martin PLLC

Firm/Company

1180 W. Peachtree St. NW, Ste. 2100

Address

Atlanta, GA 30309

City/State and Zip Code

ccg100@gmail.com

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

For further information concerning this matter, please call:

Patti J. Daniels at (404) 962-6150

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Highland Products Group, LLC

Enter new principal office address, if applicable: 757 NW 7th Street

(Principal office address
MUST BE A STREET ADDRESS) Delray Beach, FL 33444

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX) 757 NW 7th Street
Delray Beach, FL 33444

2. The Florida document number of this limited liability company is: M02000000513

3. Jurisdiction of its organization: New York

4. Date authorized to do business in Florida: February 25, 2002

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Easter Rabbit, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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:

New Registered Office Address:

Enter Florida Street Address

City, Florida 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

FILED
OFFICE OF STATE
SECRETARY OF FLORIDA
17 APR 24 AM 9:01

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

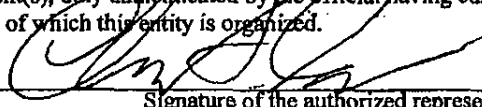
n/a

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

n/a

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Christopher C. George

Typed or printed name of signee

Filing Fee: \$25.00

11 APR 24 AM 9:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

State of New York
Department of State } ss:

I hereby certify, that HIGHLAND MARKETING GROUP, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/10/2001, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment HIGHLAND MARKETING GROUP, LLC, changing its name to HIGHLAND PRODUCTS GROUP, LLC, was filed 01/27/2005.

A Certificate of Amendment HIGHLAND PRODUCTS GROUP, LLC, changing its name to EASTER RABBIT, LLC, was filed 04/21/2017.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of April
two thousand and seventeen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State