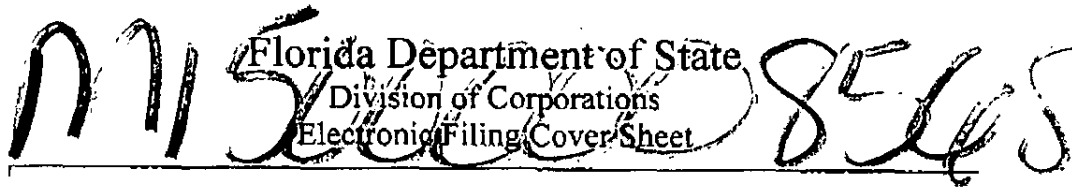


Division of Corporations

Page 1 of 2



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000106055 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 APR 28 P 12:15

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*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address:

lsimpson@bn.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BARNES & NOBLE CAFE, LLC**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$55.00

APR 29 2016

J. BRUCE

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Barnes & Noble Cafe, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Allison Liberto

Name of Person

Barnes & Noble, Inc.

Firm/Company

122 Fifth Avenue

Address

New York, NY 10011

City/State and Zip Code

Isimpson@bn.com

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

For further information concerning this matter, please call:

Allison Liberto

Name of Person

at (212)

Area Code

352-3783

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

CR2E062 (9/15)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 APR 28 P 12:47

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**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: Barnes & Noble Cafe, LLC

SECOND: The Florida Document number of the limited liability company is: M15000008568

THIRD: Document to be corrected is: Foreign Limited Liability Qualification

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Incorrect Manager. Please delete Jason Giagrande, Manager.

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR



The electronic transmission of the record was defective.

Michael J. Hart

Signature of Authorized Representative

4/28/16

Date

Signature of new registered agent, if applicable : (NOTE: If correcting the registered agent, the new registered agent must sign accepting the designation).

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.

Registered Agent's Signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)