

M 960000 00044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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J. Shivers JUL 02 2014
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2014

GARY SILVER
1930 SW 38TH AVE
OCALA, FL 34474

SUBJECT: SIGNATURE BRANDS, LLC
Ref. Number: M96000000044

We have received your document for SIGNATURE BRANDS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 014A00000586

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SIGNATURE BRANDS, 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:

GARY SILVER

Name of Person

SIGNATURE BRANDS, LLC

Firm/Company

1930 SW 38th AVENUE

Address

Ocala, FL 34474

City/State and Zip Code

GSILVER@SIGNATUREBRANDS.COM

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

For further information concerning this matter, please call:

GARY SILVER

Name of Person

at (352) 867-2557

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/COURIER ADDRESS:

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

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

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: SIGNATURE BRANDS, LLC
2. Jurisdiction of its organization: _____
3. Date authorized to do business in Florida: 2-12-1996

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: na
(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.")

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

na

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

REMOVE Managers Timothy J. Kennedy and James Schneider. ADD Managers: Jerry Reardon and Gary Silver

7. Attached is an original 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.

Gary Silver

Signature of the authorized representative

Gary Silver

Typed or printed name of signee

Filing Fee: \$25.00

14 JUL -1 6M 9:17
ALL
RECORDS
SECTION