# L1000018703

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DIVISION OF CORPORATION

T. HAMPTON

NOV 2 2 2010

EXAMINER

#### **COVER LETTER**

10:	Division of Co					
SHRIE	SUBJECT: NICOLOSI'S PIZZERIA LLC					
SOLGE			ited Liability Company			
				•		
The end	closed Articles of	Amendment and fee(s) are su	bmitted for filing.			
Please i	return all correspo	ondence concerning this matter	r to the following:			
		•				
			PIETRO NICOLOSI			
		, , , , , , , , , , , , , , , , , , , ,	Name of Person			
		NIC	OLOSI'S PIZZERIA LLC			
		Firm/Company				
		7104 49TH PL E				
			Address	·		
		PALMETTO FL 34221  City/State and Zip Code				
		GNICOLOSI@TAMPABAY.RR.COM				
		E-mail address: (	to be used for future annual report no	otification)		
For furt	her information o	oncerning this matter, please of	call:			
	PIET	RO NICOLOSI	at ( 941 )	536-3368		
	Name o	f Person	Area Code & Day	ime Telephone Number		
Enclose	d is a check for th	ne following amount:				
<b>\$2</b> 5.	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S\$5.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
	Registr Divisio P.O. Bo	ING ADDRESS: ation Section on of Corporations ox 6327 assee, FL 32314	STREET/COU Registration Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	oorations Center Circle		

## ARTICLES OF AMENDMENT

NICOLOSI'S PIZZERIA LLC

### ARTICLES OF ORGANIZATION DIVISION OF CORPORATIONS

FILED

10 NOV 19 AM IT 26

#### (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) 11/15/2010 \_ and assigned The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_\_ Florida document number \_\_\_\_\_L10000118703 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office 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

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 = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	EUGENIO NICOLOSI	7104 49TH PL E PALMETTO FL 34221	Add ✓ Remove
			Add Remove
			Add Remove 
			Add Remove
			Add Remove
			Add Remove
D. If amendin	g any other information, enter change(s	here: (Attach additional sheets, if necessary.)	SECRETARY OF STATE DIVISION OF CORPORATIONS TO NOV 19 AN IN: 26
	PIET	authorized representative of a member  RO NICOLOSI printed name of signee	

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Filing Fee: \$25.00