L12000065351

| | • | <u> </u> |
|-------------------------|-------------------|-----------|
| (Re | questor's Name) | |
| | | |
| | | |
| (Ad | dress) | |
| (riu | u1033) | |
| | | |
| | | |
| (Ad | dress) | |
| | | |
| | · | |
| (Cit | y/State/Zip/Phone | #) |
| (| , | • |
| • | | |
| PICK-UP | TIAW | MAIL MAIL |
| | ! | |
| | | |
| | | |
| (Bu | siness Entity Nam | ne) |
| • | • | |
| • | | |
| (Dc | cument Number) | |
| (DC | Juliioni Hannon) | |
| | | |
| | | |
| Certified Copies | _ Certificates | of Status |
| | | |
| | | |
| | mur 'orn | |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| 1 | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | • | |
| | | |
| | | |
| | | |

Office Use Only



800242988558

01/14/13--01001--026 **\$5.00



SEGRETARY OF STATE

JAN 16 2013 T CLINE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Fibrida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| Airport Subway/Pizz | za LLC | | | | | | |
|---------------------|-------------------------|----------|----------|--------------------------------|----------------|---------|---------|
| | | | | | | | |
| | | <u> </u> | | | | | |
| | | | | | | | |
| | | | | Art of Inc. File | | | |
| | | | <u></u> | LTD Partnership File | | | |
| | | | | Foreign Corp. File | | | |
| | | | | L.C. File | | | |
| | | | | Fictitious Name File | | | |
| | | | | Trade/Service Mark | | | |
| | | | | Merger File | | | |
| | | | | Art, of Amend, File | | | |
| | | | <u> </u> | RA Resignation | _ | | |
| | | | | Dissolution / Withdrawal | | _ | |
| | | | | Annual Report / Reinstatement_ | | | |
| | | | 1 | Cert. Copy | | | |
| | | | | Photo Copy | وم التاريخ | 2(| |
| | | | · | Certificate of Good Standing | | 2013 J | #HOPPAY |
| | | | | Certificate of Status | ETARY HASSE | JAN I I | G F |
| | | | | Certificate of Fictitious Name | SEY | | F |
| | | | l | Corp Record Search | THE STATE OF | 2 | |
| | | | | Officer Search | Z Z | 9 | |
| | | | l | Fictitious Search | — 3> — | £2 | |
| Signature | | | | Fictitious Owner Search | | | |
| organical C | | | | Vehicle Search | - | | |
| | | | l | Driving Record | _ | | |
| Requested by: SETH | 01/11/12 | | | UCC 1 or 3 File | | | |
| Name | $\frac{01/11/13}{Date}$ | Time | | UCC 11 Search | | | |
| name | Date | Time | | UCC 11 Retrieval | | | |
| Walk-In | Will Pick Up | | | Courier | | | |

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT

AIRPORT SUBWAY/PIZZA 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:

ANDREW SOCOL

Name of Person

ARS & ASSOCIATES INC

Firm/Company

20810 WEST DIXIE HIGHWAY

Address

MIAMI, FL 33180

City/State and Zip Code

ANDREW@ARSACCOUNTING.COM

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

For further information concerning this matter, please call:

ANDREW SOCOL

__305**\653-735**0

Name of Person

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)

Certificate (#) status & Certified Copy (additional coff) is splosed

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

AIRPORT SUBWAY/PIZZA LLC

(Name of the Limited Liability Company as it now appears on our records.)

| . (A F) | orida Limited Liability Company) | |
|--|---|--|
| The Articles of Organization for this Limited Liab Florida document number <u>L12000065351</u> | ility Company were filed on 05/15/2012 | and assigned |
| This amendment is submitted to amend the following | ing: | |
| A. If amending name, enter the new name of th | e limited liability company here: | |
| AIRPORT SUBWAY II, LLC | | |
| The new name must be distinguishable and end with the "L.L.C." | ne words "Limited Liability Company," the desig | nation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable | e: | |
| (Principal office address MUST BE A STREET A | (DDRESS) | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO. | <u> </u> | THE STATE OF THE S |
| | | 20 3 |
| B. If amending the registered agent and/or registered agent and/or the new registered office | registered office address on our records, address here: | enter flie name of the new |
| Name of New Registered Agent: | | TO THE PROPERTY OF |
| New Projectored Office Address | | ALE + |
| New Registered Office Address: | Enter Florida sti | reet address |
| | . Flor | rida |
| _ | 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 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 Address Title Name Type of Action Remove Remove Remove Remove Remove

| D. | If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
|-------------|--|
| | |
| | |
| | |
| | |
| | |
| D at | ed |
| | Granda Churcis 1/11/13 |
| | Signature of a member or authorized representative of a member Breada Hiver S |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

2013 JAN 11 AM 9: 42