# L13000084066

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### **COVER LETTER**

TO: Registration Section **Division of Corporations** Andiamo Gelato, LLC (to become Gelateria Venus, 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: Teresa Gail Sosby Name of Person Gelateria Venus, LLC Firm/Company 1825 Ponce de Leon Blvd., #368 Coral Gables, FL 33134 City/State and Zip Code info@gelateriavenus.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Teresa Gail Sosby Name of Person Daytime Telephone Number Enclosed is a check for the following amount: ■ \$25.00 Filing Fee □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) 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

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Andiamo Gelato, LLC			
(Name of the Limited Liability Compa (A Florida Limited)	ny as it now appears on our records.) Liability Company)		
The Articles of Organization for this Limited Liability Company Florida document numberL13000084066	were filed on June 10, 2013	_ and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		
Gelateria Venus, LLC			
The new name must be distinguishable and end with the words "Limited Liab	oility Company," the designation "LLC" or the abbr		_
Enter new principal offices address, if applicable:	1825 Ponce de Leon Blvd., #36	2 7 7 8	
Principal office address MUST BE A STREET ADDRESS)	Coral Gables, FL 33134		
		<u>~</u>	114. sa
Enter new mailing address, if applicable:	1825 Ponce de Leon Blvd., #36	8 ==	# "1 
Mailing address MAY BE A POST OFFICE BOX)	Coral Gables, FI 33134		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here  Name of New Registered Agent:  New Registered Office Address:	ffice address on our records, enter the: Enter Florida street address	e name of the	<u>new</u>
	, Florida	7:- C- J-	_
	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 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

	Member being added or removed from	on our records, enter the title, name, and audress of each wai our records:	iager
MGR = M AMBR = A	anager uthorized Member		
<u>Title</u>	<u>Name</u>	Address Type of Ac	<u>tion</u>
MGR	Robert Klemm	address change only:	
		1825 Ponce de Leon Blvd., #368	;
		Coral Gables, FL 33134	
MGR	Teresa Gail Sosby	address change only:	
		1825 Ponce de Leon Blvd., #368	;
		Coral Gables, FL 33134	
		Remove	
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he effective he date this	ate, if other than the date of filing:  date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after document is filed by the Florida Department of State)  ptember 15  2014
he effective he date this	date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after document is filed by the Florida Department of State)  **Ptember 15**  2014
he effective the date this Dated	date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after document is filed by the Florida Department of State)

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