

L15000099866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. SCOTT

NOV -9 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2016

GEORGE FORD
1000 SOUTHERAL BLVD STE 300
WEST PALM BEACH, FL 33405

SUBJECT: MIZNER PIZZERIA LLC
Ref. Number: L15000099866

RECEIVED
2016 NOV -9 AM 13:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MIZNER PIZZERIA LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return 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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 716A00023265

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIZNER PIZZERIA 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:

George Ford

Name of Person

Mizner Pizzeria LLC

Firm/Company

1000 Southern Blvd - Ste 300

Address

West Palm Beach, FL 33405

City/State and Zip Code

linda@theramgroup.com

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

For further information concerning this matter, please call:

George Ford

Name of Person

at (561) 307-0965

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Mizner Pizzeria LLC

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

The Articles of Organization for this Limited Liability Company were filed on 8/11/2015 and assigned Florida document number L15000099866

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 contain 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

Florida

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>	
MGR	Luis A Gonzalez	2375 Queen St.	<input checked="" type="checkbox"/> Add	} 20%
		West Palm Bch, FL 33417	<input type="checkbox"/> Remove	
			<input type="checkbox"/> Change	
MGR	George Ford	1000 Southern Blvd	<input type="checkbox"/> Add	} 40%
		Suite 300		
		West Palm Bch, FL 33415	<input type="checkbox"/> Remove	
			<input checked="" type="checkbox"/> Change	
MGR	Evan R Manevitch	9514 Aegean Dr.	<input type="checkbox"/> Add	} 40%
		Boca Raton, FL 33496	<input type="checkbox"/> Remove	
			<input checked="" type="checkbox"/> Change	
			<input type="checkbox"/> Add	
			<input type="checkbox"/> Remove	
			<input type="checkbox"/> Change	
			<input type="checkbox"/> Add	
			<input type="checkbox"/> Remove	
			<input type="checkbox"/> Change	

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[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 10/24/16, _____

Signature of a member of authorized representative of a member

George Ford

Typed or printed name of signee

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TALLAHASSEE, FLORIDA