

L02 000000372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

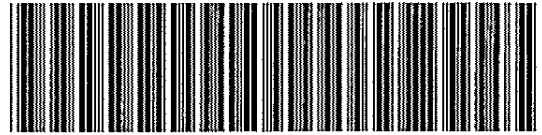
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700058635127

08/19/05--01007--017 **60.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 19 AM 9:51

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SLIM & SOFT BREAD 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:

ROBERTO DOMINGO RETONDARO
(Name of Person)

SLIM & SOFT BREAD LLC
(Firm/Company)

7237 NE 4th AVE -
(Address)

MIAMI, FL 33138
(City/State and Zip Code)

FILED
05 AUG 19 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ROBERTO DOMINGO RETONDARO at (305) 759 2126
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|---|--|--|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

SLIM & SOFT BREAD LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JAN 07, 2002 and assigned document number L02000000372.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE VI

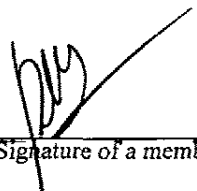
This Company shall be managed by one or more managers and is therefor a manager-managed company. the majority of the members have elected two (2) managers in a meeting who took place on August 13, 2005, to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.
The number of Managers may increase or decrease in accordance with the procedure stated in the by laws of the company.
The actual Board of Managers are:

Roberto D. Retondaro
President
7237 NE 4th AVE
Miami , FL 33138

Juan C. Bueres
Vice-President
7237 NE 4th AVE
Miami , FL 33138

05 AUG 19 AM 9:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated August 15, 2005.



Signature of a member or authorized representative of a member

ROBERTO DOMINGO RETONDARO

Typed or printed name of signee

Filing Fee: \$25.00