

LO20000007062

**CAPITAL CONNECTION, INC.**

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

Giordanos NY Pizzeria LLC

200006156492--6  
-07/02/02--01044--009  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

- \_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- ✓ L.C. File Amend
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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02 JUL -2 AM 11:05  
DIVISION OF CERTIFICATION

Name Availability	
Document Examiner	DCC
Updater	DCC
Signature Verifier	DCC
Acknowledgement	DCC
Requested by:	W. P. Vermyer

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Name \_\_\_\_\_ Date 7/2 Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

3 Pages

**SECOND ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
GIORDANO'S N.Y. PIZZERIA, LLC  
  
a Florida Limited Liability Company**

**FIRST:** The date of filing of the Articles of Organization was March 26, 2002.

**SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

Article VI is hereby deleted and the following inserted in lieu thereof:

**ARTICLE VI  
MEMBERS**

The name and address of the initial members are as follows:

Bonnie J. Swartley  
9014 Seminole Boulevard  
Seminole, Florida 33772

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Article VIII is hereby deleted and the following inserted in lieu thereof:

**ARTICLE VIII  
CAPITAL CONTRIBUTIONS, PROFIT/LOSS ALLOCATION  
AND MEMBER VOTING**

A. Initial Contributions: The total amount of cash or property to be initially contributed by each of the initial members of the Company is as follows:

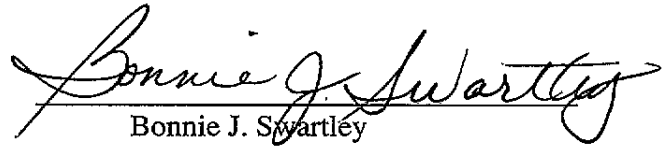
<u>Name</u>	<u>Amount</u>	<u>Percentage</u>
Bonnie J. Swartley	\$1,000.00	100%

B. Profit/Loss Allocation: The profits and losses of the Company shall be allocated among the members in accordance with the Regulations of the Company.

Second Articles of Amendment to  
Articles of Organization of  
Giordano's N.Y. Pizzeria, LLC

- C. Member Voting: All members of the Company shall be entitled to vote on matters relating to the Company. Each Member's vote shall be weighted in accordance with the Regulations of the Company.
- D. Additional Contributions: The Members shall make additional capital contributions from time to time, as required by the Regulations adopted by the Company.

**THESE AMENDMENTS TO THE ARTICLES OF ORGANIZATION** have been executed by the undersigned this 1st day of July, 2002.

  
Bonnie J. Swartley

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