

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

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- ___ 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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DIVISION OF CORPORATION

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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:

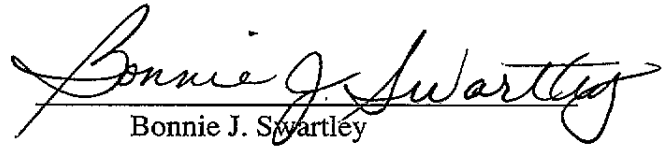
<u>Name</u>	<u>Amount</u>	<u>Percentage</u>
Bonnie J. Swartley	\$1,000.00	100%

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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