

L030000012109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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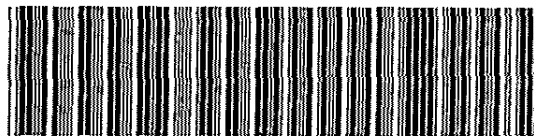
(Business Entity Name)

(Document Number)

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04 JUN -4 AM 11:05
SECRETARY'S OFFICE
FALL ARRESTED 10:00 AM

APPROVED
AND
FILED

JB
6-9-04

Mezzaluna, LLC
2129 Phillippi Street
Sarasota, FL 34231

May 28, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Mezzaluna Ristorante & Pizzeria, LLC
L03000012109

Dear Sir or Madam,

I am submitting Articles of Amendment for the above mentioned limited liability company. I am amending the name and adding two additional members

Thank you for your assistance in this matter. If you have any questions or concerns, please do not hesitate to call me at 941-302-3762 or contact me at the above address.

Best regards,



Harry Nikias
Managing Member

Enclosures

04 JUN -4 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

Mezzaluna Ristorante & Pizzeria, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 4-4-03.

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

The name of the LLC is to be changed to Mezzaluna, LLC.

The following members are to be added:

Olga Nikias, 4000 Gulf of Mexico Drive, Longboat Key, FL 34228
George Nikias, 2129 Phillippi Street, Sarasota, FL 34231

Dated May 27, 2004

Harry Nikias
Signature of a member or authorized representative of a member

Harry Nikias

Typed or printed name of signee

Filing Fee: \$25.00

ARTICLES
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA