104000084173

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ATTORNEYS AT LAW

WWW.MCCUMBERDANIELS.COM

4401 W. KENNEDY BLVD., STE. 200 TAMPA, FLORIDA 33609 TELEPHONE: 813-287-2822 FACSIMILE: 813-287-2833

March 16, 2017

VIA U.S. MAIL TO:

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Re: Prevalla Restaurant Management, LLC New York New York Pizza, LLC Florida Document No.: L04000084173

MASON B. BINKLEY* E, PATRICK BUNTZ* JENNIFER 1., CODDING*◀ DEREK M. DANIELS *▲■+ GERALD R. DEVEGA* AMY L. DILDAY*▶ THERESA A. DOMENICO* NATASHA L. DORCUS JOANN GIANGIULIO▲■ MARK B, HARTIG *▲◆ KYLEEN A, HINKLE* NECIA N. LOGAN* ELIZABETH H, MARCON ▲ ◆ STARLETT M. MASSEY * A . KIMBERLY A. POTTER * KENNETH A. PUIG* ELAINE M. ROSS A SAMANTHA A. SATISH* ERIN C. SLATTERY* EDWARD J. STOLARSKI⊕+ ▲

OF COUNSEL ANDREW R. MCCUMBER *• JONATHAN D. KAPLAN*

*LICENSED IN FLORIDA

*LICENSED IN MISSISSIPIPI

*LICENSED IN NEW JERSEY

*LICENSED IN PENNSYLVANIA

*LICENSED IN TENNESSEE

*LICENSED IN NEW HAMPSHIRE

► FLORIDA BOARD CERTIFIED APPELLATE PRACTICE → FLORIDA BOARD CERTIFIED CIVIL TRIAL LAW

Dear Sir/Madame:

Enclosed please find our firm's Check No. 37137, in the amount of \$25.00 for the filing fee of the enclosed Articles of Amendment. If you have any questions or if we can be of any service, please do not hesitate to contact us.

Sincerely,

Starlett M. Massey For the Firm

SMM/jlc Enclosures

COVER LETTER

TO:	Registration S Division of Co			
CHD	PREVALI	A RESTAURANT MANAGE	EMENT, LLC	
306	JECI:	Name of Lin	nited Liability Company	
The 6	enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Pleas	se return all correspo	ondence concerning this matter	to the following:	
		Starlett M. Massey		
			Name of Person	
		McCumber, Daniels, Bun	z, Hartig & Puig, P.A.	
			Firm/Company	<u> </u>
		4401 West Kennedy Boul	evard, Suite 200	
			Address	
		Tampa, FL 33609		
			City/State and Zip Code	
		smassey@mccumberdaniel		
		E-mail address: (to be used for future annual report notif	ication)
For fi	urther information o	oncerning this matter, please c	ail:	
Starl	ett Massey		813 287-2822 at ()	
	Name o	f Person	Area Code Daytime	Telephone Number
Enclo	osed is a check for the	ne 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PREVALLA RESTAURANT MA	•	<u> </u>	<u> </u>	
(<u>Name of the Lim</u>	ited Liability Company as it now (A Florida Limited Liability Com	<u>appears on our records.</u>) npany)		
he Articles of Organization for this Limited I	Liability Company were filed	on November 15, 2004	and ass	igned
orida document number L04000084173	•			
nis amendment is submitted to amend the fol	lowing:			
If amending name, enter the new name	of the limited liability compa	any here:		
EW YORK NEW YORK PIZZA LLC				
e new name must be distinguishable and contain the	words "Limited Liability Company	," the designation "LLC" or th	e abbreviation "L.I	L.C."
star nove principal offices address if anni-	aabla.			
nter new principal offices address, if appli		 -		
<u>rincipal office address MUST BE A STRE</u>	<u>ET ADDRESS)</u>		- 	
				2 To long
			\$5 -	The second
ter new mailing address, if applicable:			<u> </u>	Çirinarin B
ailing address MAY BE A POST OFFICE	BOX)			[ammert
				COCTA SEASON
			- 52- 2-	Taking 1
			200	
If amending the registered agent and	or registered office addre	ess on our records, ent	er the name	of the_n
gistered agent and/or the new registered o		, 		
Name of New Registered Agent:	Starlett M. Massey			
New Registered Office Address:	4401 West Kennedy Boule	vard, Suite 200		
Trom Trogistored Office (Taldress.	En	nter Florida street address		
	Tampa	, Florida	33609	
	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 = M $AMBR = A$	anager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add
	•		Remove
			Change
		-	□ Add
		-	Remove
			Change
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fective date, if other than the date of filing:	(optional)
an effective date is listed, the date must be specific and cannot be prior to date of filing or note: If the date inserted in this block does not meet the applicable statutory filing.	more than 90 days after filing.) Pursuant to 605.02 ng requirements, this date will not be listed
ocument's effective date on the Department of State's records.	
	tt - 140 04 the resilien
record specifies a delayed effective date, but not an effective The 90th day after the record is filed.	time, at 12:01 a.m. on the earlier
_	
ated March 9, 2017.	
$\frac{\text{March } 9}{\text{March } 9}, \frac{2017}{\text{March } 9}.$	
signature of a member or authorized representative	ve of a member

Page 3 of 3

Filing Fee: \$25.00