L'05000039081

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C. LEWIS

MAY 1 9 2010

EXAMINER

ARTICLES OF AMENDMENT * * TO ARTICLES OF ORGANIZATION OF

FILED

2010 MAY 18 PM 2016

SECRETARY OF STATE

(Name of the Limited Liability Company as it now appears on our records.) ALLAHASSEE. FLORID				
The Articles of Organization for this Limited Liab	ility Company were filed onApri_	1 18, 2005 and assigned		
Florida document number L05000039081	,			
•				
This amendment is submitted to amend the follow	ing:			
A. If amending name, enter the new name of the	ne limited liability company here:			
Cafe' Gianni, LLC				
The new name must be distinguishable and end with t "L.L.C."	he words "Limited Liability Company,"	the designation "LLC" or the abbreviation		
Enter new principal offices address, if applicab	le: 31 East Magnolia Avenu	e Eustis, FL 32726		
(Principal office address MUST BE A STREET.	ADDRESS)			
4				
Enter new mailing address, if applicable:	31 East Magnolia Avenu	e Eustis, FL 32726		
(Mailing address MAY BE A POST OFFICE BO	<u></u>			
•				
B. If amending the registered agent and/or registered agent and/or the new registered offic		records, enter the name of the new		
Name of New Registered Agent:	Gianni Liverotti			
New Registered Office Address:	31 East Magnolia Avenue	Eustis, FL 32726		
•	Enter Florida street address			
Ç.	Eustis	, Florida		
•	City	Zip Code		

New Registered Agent's Signature, if changing Registered Agent:

T-Bones & Busters, LLC

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 608, 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 Gianni Liverotti

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Joni L. Mack	1960 Bridgewater Drive	Add
		Lake Mary, FL 32746	X Remove
MGR	Gregory S. Mack	1960 Bridgewater Drive	Add
		Lake Mary, FL 32746	X Remove
MGR	Gianni Liverotti	31 East Magnolia Avenue	Add
		Eustis, FL 32726	Remove
			Add
 .			Add
•			
<u>. </u>			Add
	·		Remove
D. If amer	nding any other information, enter cha	ange(s) here: (Attach additional sheets, if necess	ary.)
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–	,		2010 TAL
			器まり
Dated	May 17, 2010		111 - 711
	- Kia	J2).	OF STA
	Signature of a men Giarmi Liverotti	nber or authorized representative of a member	TE RIDA
	Tv	ped or printed name of signee	

Typed or printed name of signe

Page 2 of 2

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