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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Michelina's LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Giannone
(Name of Person)

Michelina's LLC
(Firm/Company)

30430 Saint Andrews Blvd.
(Address)

MT. Plymouth, FL 32776
(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Giannone at (407) 383-4483
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the 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

Michelina's LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 22, 2005 and assigned document number L05000063375

SECOND: This amendment is submitted to amend the following:

Name change to Michelina's Personal
Chef Service LLC

07 APR 20 AM 9:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated April 19, 2007.

Michelle Giannone

Signature of a member or authorized representative of a member

Michelle Giannone

Typed or printed name of signer

Filing Fee: \$25.00