

L05000095134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

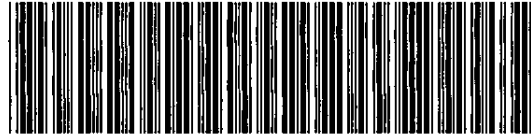
(Document Number)

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EXAMINER



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: Cellini Restaurants, L.L.C.
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:

Jonathan Agri
Name of Person
Cellini Restaurant
Firm/Company
5427 Bayshore Blvd
Address
Tampa, FL 33611
City/State and Zip Code
Winegorilla@gmail.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

Jonathan Agri at (404) 483-7637
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

X 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**

Cellini Restaurants L.L.C.
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on Sept. 27, 2005 and assigned
Florida document number L050000 95134

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Jonathan Agri

New Registered Office Address:

5427 Bayshore Blvd.

Enter Florida street address

Tampa
City

Florida

33611
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 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.

X Jonathan Agri
If Changing Registered Agent, Signature of New Registered Agent

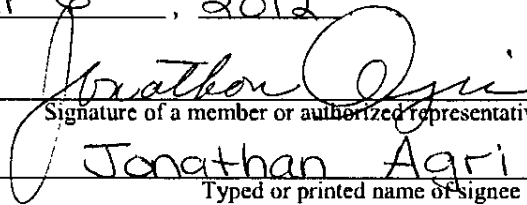
MGR = Manager
MGRM = Managing Member

MGRM	Michael P. Adamo	5427 Bayshore Blvd,	<input type="checkbox"/> Add
		Tampa, FL 33611	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

MARIO ADAMO shall be in place
as MANAGER of the "Company"
~~at~~ Restaurant location.
(See amendment)

Dated November 6, 2012


Signature of a member or authorized representative of a member
Jonathan Agri
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

Amendment

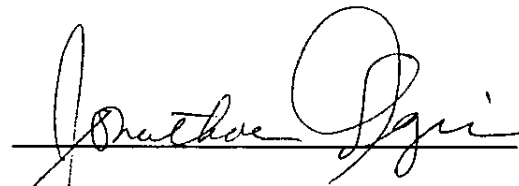
This amendment this 6th day of November 2012, is hereby ratified by the Parties that control the Majority share of the LLC known as Cellini Restaurants LLC.


Having the majority interest in the Florida LLC the members Jonathan Agri and Mathew Adamo hereby revoke the Managing Partner status of Michael Adamo, as is allowed under the Florida Statutes for the protection of investors in an LLC.

It is further amended that Michael Adamo shall be trespassed from the property until further notice, while a full accounting is done by a forensic accounting firm to be determined by the majority holders.

It is further amended that Mario Adamo shall be in place as a Manager of the business for a period to be determined in the future by the majority members.

Ratified this 6th day of November, 2012.


Jonathan Agri 11/6/12

 11/6/12
Mathew Adamo 11/6/12

RESOLUTION OF THE MEMBERS
OF
Cellini Restaurants L.L.C.
A LIMITED LIABILITY COMPANY

Pursuant to the Operating Agreement of Cellini Restaurants L.L.C., an
_____ Limited Liability Company, hereinafter "Company", and applicable laws, a
meeting of the Members of the Company was held on the 6th day of November, 2012, at
1:00 p.m.

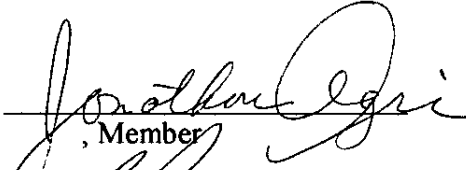
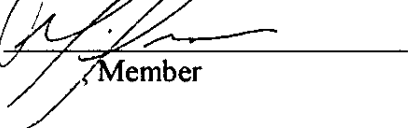
The Purpose of the meeting was to consider removal of the Manager of the Company and
to appoint a new Manager.

Upon motion duly made and seconded, the following resolution was approved by the
Members:

RESOLVED, that Michael P. Adamo is hereby removed as the manager of the
company and MARIO ADAMO is hereby appointed as the new manager to server at
the pleasure of the members.

SO RESOLVED.

There being no further business, the meeting was adjourned.


_____, Member

_____, Member
_____, Member