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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Orlando Pie LLC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☒ Amendment LLC  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**SECOND AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
ORLANDO PIE LLC**

Pursuant to the Florida Statutes, the undersigned limited liability company adopts the following Amendment to its Articles of Organization, which Articles of Organization were approved by and filed with the Secretary of State of Florida on January 17, 2006, document number L06000005106.

1. The following Amendment to the Articles of Incorporation was adopted by the Members of the Company on March 9, 2006, and have consented to and authorized this Amendment by Action of the Members on March 9, 2006.

A. Article I of the Articles of Organization is hereby amended to read as follows:

**ARTICLE I - Name**

The name of the Limited Liability Company is:

**ORLANDO PIE I LLC**

B. Article II of the Articles of Organization is hereby amended to read as follows:

**ARTICLE II - Address**

The mailing address of the Company is P.O. Box 530104, Orlando, Florida 32853, and the street address is 606 E. Livingston Street, Orlando, Florida 32803.

C. Article IV of the Articles of Organization is hereby amended to read as follows:

**ARTICLE IV - Management**

The Limited Liability Company is to be managed by a manager member and the name and address of such manager member who shall serve until the first annual meeting of members or until its successor(s) is elected and qualify is:

O'Malley Management, Inc., a Florida corporation  
P.O. Box 530104  
Orlando, Florida 32853

2. The remainder of the Articles of Incorporation shall remain the same and, except as herein amended, and shall remain in full force and effect.

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 9<sup>th</sup> day of March, 2006.

**ORLANDO PIE LLC**

By: 

Robert L. Harding, Esquire

Authorized Representative of the Members

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of March, 2006, by Robert L. Harding, authorized representative of the Members of Orlando Pie LLC, who is personally known to me (or who has produced \_\_\_\_\_ as identification) and who ~~did~~/did not take an oath.

(SEAL)



Notary Public - State of Florida

My Commission Expires:

