

L060000005106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

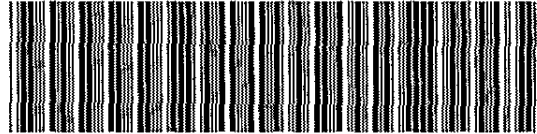
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400078661024

08/14/06--01013--008 **25.00

FILED
2006 AUG 14 P 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FILED
2006 AUG 14 P 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Orlando Pie I, LLC
Orlando Pie II, LLC
Orlando Pie III, LLC

I'm enclosing herewith three sets of amendments to articles of organization, one each for Orlando Pie I, LLC, Orlando Pie II, LLC, and Orlando Pie III, LLC. I've also enclosed a check for \$25 for each set of amendments. Although these amendments contain both textual amendments, as well as the replacement of the registered agent, in a telephone conversation this morning with your office, I was informed the \$25 amendment fee would be adequate for the filing of each of these amendments.

Very truly yours,

David C. Bibb

**AMENDMENT TO ARTICLES OF
ORGANIZATION OF ORLANDO PIE I, 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 Amendments to the Articles of Incorporation were adopted by the Members of the Company on August 9, 2006, who have consented to and authorized this Amendment by Action of the Members on August 9, 2006.

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

ARTICLE II - Address

The mailing address of the principal office is P.O. Box 530104, Orlando, Florida and the street address of the principal office is 525 East Jackson Street, #506, Orlando, Florida 32801.

B. 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 managers and the name and address of such managers who shall serve until the first annual meeting of members or until their successor(s) are elected and qualify are:

Donald Clemence
525 East Jackson Street, #506
Orlando, Florida 32801

O'Malley Management, Inc., by and through
Shawn O'Malley, President
525 East Jackson Street, #302
Orlando, Florida 32801

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

ARTICLE V – Registered Agent and Office

The name of the registered agent of the Limited Liability Company is David C. Bibb, Esquire, and the street address of the registered agent is 1802 North Alafaya Trail, Orlando, Florida 32826.

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.

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 9th day of August 2006

ORLANDO PIE I, LLC

By:

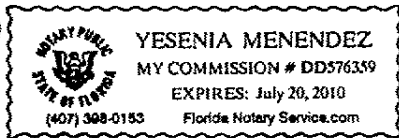

David C. Bibb, Esquire
Authorized Representative of the Members


STATE OF FLORIDA }

COUNTY OF ORANGE }

The foregoing instrument was acknowledged before me this 9th day of August 2006, by David C. Bibb, authorized representative of the Members of Orlando Pie I, LLC, who is personally known to me and who did not take an oath.

(SEAL)




Notary Public - State of Florida

My Commission Expires: 7/20/10

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of §608.415 Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to company with the provisions of all statutes relative the proper and complete discharge of his duties.


David C. Bibb