

L06000031473

(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



900105820979

07/18/07--01019--021 \*\*55.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 27 AM 8:22

JB

BRYAN

19 2007

LAW OFFICES  
OUGHTERSON, SUNDHEIM AND ASSOCIATES, P.A.  
310 SW Ocean Boulevard  
Stuart, Florida 34994

PHONE: (772) 287-0660 FAX: (772) 287-0422 E-MAIL: oswpa@bellsouth.net

FREDERICK G. SUNDHEIM JR.  
SANDRA SUNDHEIM-STRAUSBAUGH

WM. A. OUGHTERSON  
OF COUNSEL

July 16, 2007

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 27 AM 8:22

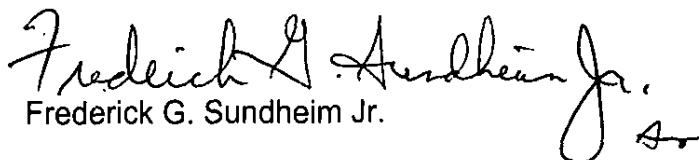
RE: D'Alessio's Deli, Inc.

Dear Sirs:

Enclosed are the following:

1. Articles of amendment, one copy to be marked filed.
2. Resignation of member, managing member or manager from Florida Limited Liability Company, one copy to be marked filed.
3. Resignation of member, managing member of manager from Florida Limited Liability Company, one copy to be marked filed.
4. Our office checks in the amount of \$75.00 for filing the above.
5. Self-addressed and stamped envelope for your use.

Sincerely yours,

  
Frederick G. Sundheim Jr.

FGS/sn  
M-602B



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 19, 2007

FREDERICK G. SUNDHEIM JR.  
OUGHTERSON, SUNDHEIM AND ASSOCIATES, PA  
310 SW OCEAN BOULEVARD  
STUART, FL 34994

SUBJECT: D' ALESSIO'S DELI LLC  
Ref. Number: L06000031473

FILED STATE  
SECRETARY OF CORPORATIONS  
07 AUG 27 AM 8:22

We have received your document for D' ALESSIO'S DELI LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 207A00045584

LAW OFFICES  
OUGHTERSON, SUNDHEIM & ASSOCIATES, P.A.  
310 S.W. Ocean Boulevard  
Stuart, Florida 34994

Telephone: (772) 287-0660

Facsimile: (772) 287-0422

EMAIL: [oswpa@bellsouth.net](mailto:oswpa@bellsouth.net)

FREDERICK G. SUNDHEIM, JR.  
SANDRA L. SUNDHEIM-STRAUSBAUGH

WM A. OUGHTERSON  
OF COUNSEL

August 22, 2007

Florida Department of State  
Division of Corporations  
Attn: Joey Bryan  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 27 AM 8:22

**RE: File No:** M-602B

**Buyer:** D'Alessio's Deli, LLC, a Florida limited liability company

**Seller:** Michelle Lewis and Christopher Lewis

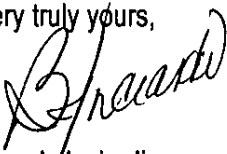
**Property:** 603 Colorado Avenue, Stuart, FL 34994

Dear Mr. Bryan:

Enclosed you will find a copy of your letter dated July 19, 2007 and the Statement of Change of Registered Agent... as requested.

Please call me if you have any questions or concerns. Thank you in advance for your time and attention.

Very truly yours,



Beverly Inciardi  
Real Estate Legal Assistant

/bfi  
enclosure

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

D'ALESSIO'S DELI, LLC  
(Present Name)  
(A Florida Limited Liability Company)

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
07 AUG 27 AM 8:22

FIRST: The Articles of Organization were filed on March 3, 2006 and assigned document number L060000031473.

SECOND: This amendment is submitted to amend the following:

To change the names of the members and managers as follows:

1. New members are:

a. Jeffrey B. Miller

b. Ellen Miller

2. New Managers are:

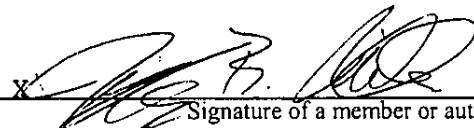
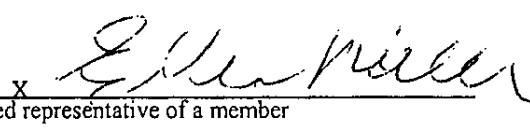
a. Jeffrey B. Miller - Co-managing member

b. Ellen Miller - Co-managing member

3. New registered agent: Jeffrey B. Miller

1298 SW Cedar Cove, Port St. Lucie, FL 34986

Dated July 13, 2007.

x  x   
Signature of a member or authorized representative of a member

x Jeffrey B. Miller x Ellen Miller  
Typed or printed name of signee

Filing Fee: \$25.00

*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.*

  
(Signature of Registered Agent)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 27 AM 8:22