

W06 000090541

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JAN - 2 2008

EXAMINER

W06-90541

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Roma Gelato 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:

Carmen Gallo

(Name of Person)

Carmen M. Gallo PA

(Firm/Company)

9572 SW 57 St.

(Address)

Miami, FL 33173

(City/State and Zip Code)

For further information concerning this matter, please call:

Roberto Rocca

(Name of Person)

at (786) 252-5276

(Area Code & Daytime Telephone Number)

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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

Roma Gelato, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/14/06 and assigned
document number L06000090541.

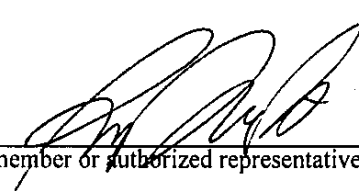
SECOND: This amendment is submitted to amend the following:

Amend/change name of the LLC from
Roma Gelato, LLC to Roma Organic
Gelato, LLC.

2007 DEC 31 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated December 17th, 2007.


Signature of a member or authorized representative of a member

Roberto Rocca

Typed or printed name of signee