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| (R€ | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | Idress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | ⇒#) |
| PICK-UP | ☐ WAIT | MAIL. |
| (Bu | usiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE

J. BRYAN

JAN 24 2011

EXAMINER

COVER LETTER

TO: Registration Section

| • Division of C | orporations | | | |
|--|--|---|---|--|
| SUBJECT: | Vito's Gourm | et Pizza North, LLC | · | |
| | Name of Limi | ted Liability Company | | |
| | • • • | • , | | |
| The enclosed Articles | of Amendment and fee(s) are sub | omitted for filing. | | |
| Please return all corres | pondence concerning this matter | to the following: | | |
| | | | | |
| | R | chard G. Chosid, Esq. | | |
| | | Name of Person | | |
| | Law C | Office of Richard G. Chosid | \$s * | |
| | | Firm/Company | | |
| | 5550 | 5550 Glades Road, Suite 500 | | |
| | | Address | SEE 3 | |
| | E | Boca Raton, FL 33431 | JAN 21 PM 1:1 | |
| | | City/State and Zip Code | | |
| | ica | ssalini@chosidlaw.net | 9 | |
| | E-mail address: (| to be used for future annual report notifica | tion) | |
| For further information | n concerning this matter, please | call: | | |
| Į: | talia Cassalini | at (954) 3 | 51-1500 | |
| Name | e of Person | Area Code & Daytime 7 | Celephone Number | |
| Enclosed is a check fo | r the following amount: | | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | |
| MAILING ADDRESS: Registration Section Division of Corporations | | STREET/COURIED Registration Section Division of Corporat | | |
| P.O. | Box 6327 ahassee, FL 32314 | Clifton Building 2661 Executive Cent | er Circle | |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Vito's G | Sourmet Pizza North, LI | _C | |
|--|--|--|--|
| (<u>Name of the Limited Lia</u> (A Flo | nbility Company as it now appear prida Limited Liability Company) | s on our records.) | |
| The Articles of Organization for this Limited Liabi | | 12/27/2006 and assented | |
| Florida document number L0600012214 | • | OP P | |
| This amendment is submitted to amend the followi | ng: | | |
| A. If amending name, enter the new name of the | e limited liability company her | <u>e</u> : | |
| | <u> </u> | <u></u> | |
| The new name must be distinguishable and end with the "L.L.C." | e words "Limited Liability Compa | ny," the designation "LLC" or the abbreviation | |
| Enter new principal offices address, if applicable | e: | | |
| <u>(Principal office address MUST BE A STREET A</u> | (DDRESS) | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| Enter new manning address, it applicable: (Mailing address MAY BE A POST OFFICE BO. | <u></u> | | |
| Maning www.css.Mill BEAT OST OFFICE BO. | <u></u> | | |
| | | | |
| B. If amending the registered agent and/or i | registered office address on o | ur records, enter the name of the nev | |
| registered agent and/or the new registered office | address nere: | | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | · · · - | | |
| | Enter Florida street address | | |
| _ | | , Florida | |
| | City | 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member <u>Title</u> **Address** Type of Action Name Richard Picardi MGR 6417 NW 99th Ave **✓** Add Remove Parkland, FL 33076 Add Remove Add ☐ Remove ☐ Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary January 18 Dated ____ Signature of a member or authorized representative of a member Joseph Shane Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00