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2007 MAR -2 P 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pita Dudes, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Matthew Holt

(Name of Person)

Pita Dudes, LLC

(Firm/Company)

630 S. Sapodilla Ave. #4-331

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Matthew "Matt" Holt

(Name of Person)

at (361) 290-1967

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (08/05)

FILED
2001 MAR -2 P 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
Pita Dudes, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

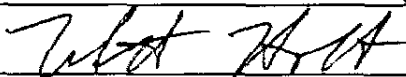
- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Article V should list only one managing member: Michael M Holt. Bill Hepburn was erroneously listed as a managing member of Pita Dudes, LLC. Bill Hepburn will be a paid manager (employee) of the franchise doing business under Pita Dudes, LLC. He is not an officer, managing member, or member of Pita Dudes, LLC.

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: 27 February, 2007



Signature of a member or authorized representative of a member

Michael Matthew Holt

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FILED
MAR 1 2007
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000016744
FILED 8:00 AM
February 14, 2007
Sec. Of State
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Article I

The name of the Limited Liability Company is:

PITA DUDES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

630 S. SAPODILLA AVE.

#4-331

WEST PALM BEACH, FL. US 33401

The mailing address of the Limited Liability Company is:

630 S. SAPODILLA AVE.

#4-331

WEST PALM BEACH, FL. US 33401

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

MICHAEL M HOLT

630 S. SAPODILLA AVE. #4-331

WEST PALM BEACH, FL. 33401

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MICHAEL MATTHEW HOLT

Article V

The name and address of managing members/managers are:

Title: MGRM
MICHAEL M HOLT
630 S. SAPODILLA AVE., #4-331
WEST PALM BEACH, FL. 33401 US

Title: MGRM
BILL HEPBURN
630 S. SAPODILLA AVE., #4-331
WEST PALM BEACH, FL. 33401 US

Signature of member or an authorized representative of a member

Signature: TINA PHAM, LEGALZOOM.COM, INC

L07000016744
FILED 8:00 AM
February 14, 2007
Sec. Of State
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