

LD7000047576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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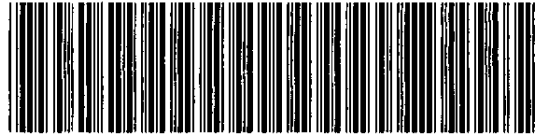
(Business Entity Name)

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MOMMERS & COLOMBO
ATTORNEYS AT LAW

2351 W. Eau Gallie Blvd., Suite 1

Melbourne, FL 32935

Telephone: (321) 751-1000

Facsimile: (321) 752-0027

Website: www.mommerscolombo.com



Pierre A.L. Mommers, P.A.*
Joseph G. Colombo, P.A.**

Paralegals:
Sherill Melito, CLA
Caprice B. Stanley

*Also admitted in New York

**Qualified Arbitrator

March 26, 2008

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

Re: Mezza-Luna Italian Restaurant, LLC
Articles of Amendment to Articles of Organization
Florida document number L07000047576

Dear Sir or Madame:

Enclosed, please find the Articles of Amendment to Articles of Organization of Mezza-Luna Italian Restaurant, LLC. Please file the document with the appropriate department. You will note that a check in the amount of Twenty Five dollars (\$25.00) is enclosed as payment for the filing fee.

Your assistance with the above is greatly appreciated. Please feel free to call if you have any questions.

Sincerely,

Joseph G. Colombo, Sr.

JGS/cbs

enc

cc: Mezza-Luna Italian Restaurant, LLC

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mezza-Luna Italian Restaurant, L.L.C.
(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:

Joseph G. Colombo, Esq.
(Name of Person)

Mommers and Colombo
(Firm/Company)

2351 W. Eau Gallie Blvd. Suite 1
(Address)

Melbourne, FL 32935
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph G. Colombo at (321) 751-1000
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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**

Mezza-Luna Italian Restaurant, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 4, 2007 and assigned
Florida document number 207000047576

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

5122 Outlook Drive

(Enter Florida street address)

Melbourne

(City)

Florida

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TALLAHASSEE, FLORIDA

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32940

(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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Frank J. Demolletta	5122 Outlook Dr. Melbourne, FL 32940	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Madeline Demolletta	5122 Outlook Dr. Melbourne, FL 32940	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Christina Maria Gutierrez	5122 Outlook Dr. Melbourne, FL 32940	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Jedd A. Yudelson	20 Player Road, Apt. D. Indian Harbour Beach, FL 32937	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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TALLAHASSEE, FLORIDA

Dated 3/25/08

Frank J. Demolletta
Signature of a member or authorized representative of a member
Frank J. Demolletta
Typed or printed name of signee