

LD7000053172

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(City/State/Zip/Phone #)

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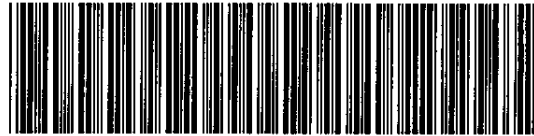
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TALLAHASSEE, FLORIDA
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bonis Traditional Pizzeria 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:

Deborah Douglas
(Name of Person)

Bonis Traditional Pizzeria LLC
(Firm/Company)

8300 Wiltshire Blvd.
(Address)

Port Charlotte, FL 33981
(City/State and Zip Code)

For further information concerning this matter, please call:

Judith Bering at (727) 916-1501
(Name of Person) (Area Code & Daytime Telephone Number)

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 &
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(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

Bonis Traditional Pizzeria LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 18 2007 and assigned document number LG7000053172.

SECOND: This amendment is submitted to amend the following:

Add Judith K Benning as treasurer of
Bonis Traditional Pizzeria

Dated

June 6, 2007

Deborah A. Douglas

Signature of a member or authorized representative of a member

Deborah A. Douglas

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00