

LOT 000055928

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(City/State/Zip/Phone #)

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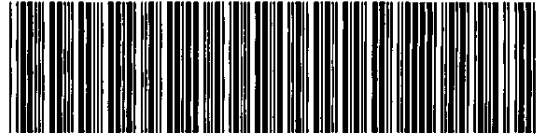
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LOT-55928



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OPHELIA'S PASTA HOUSE 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:

DAVID BARNEY

(Name of Person)

(Firm/Company)

7044 US HWY 301 NORTH

(Address)

ELLENTON FL 34222

(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah Grotheer at (813) 672-8297
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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**

OPHELIA'S PASTA HOUSE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 25, 2007 and assigned
document number L07000055928.

SECOND: This amendment is submitted to amend the following:

ARTICLE II:

CHANGE MAILING ADDRESS OF LLC TO:

7044 US HWY 301 NORTH

ELLENTON FL 34222

ARTICLE IV:

CHANGE ADDRESS OF REGISTERED AGENT TO:

7044 US HWY 301 NORTH

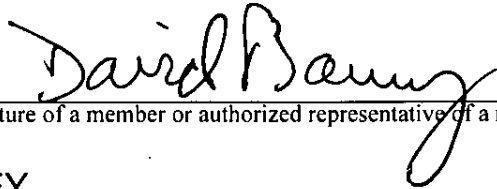
ELLENTON FL 34222

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated JUNE 4, 2007.



Signature of a member or authorized representative of a member

DAVID BARNEY

Typed or printed name of signee

Filing Fee: \$25.00