

LD7000093648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

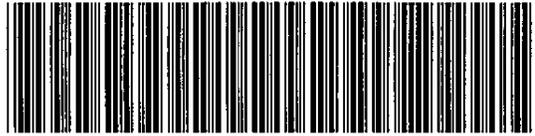
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeffrey S. Gerow, P.A.

Attorney at Law

4400 North Federal Highway
Suite 210
Boca Raton, Florida 33431
561-750-6770
fax 561-750-7669

October 19, 2007

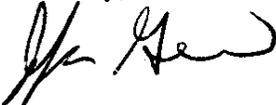
Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

Re: Italian Sea Side Deli, LLC.

To Whom it May Concern:

With regard to the above limited liability company I have enclosed two executed
Amendment to Articles of Organization and my check for \$25.00 for the filing fees.
Thank you.

Sincerely,



Jeffrey S. Gerow

Enclosure

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF ORGANIZATION OF ITALIAN SEA SIDE DELI,

LLC

By this Amendment to the Articles of Organization, the undersigned being all of the managers and members of Italian Sea Side Deli, LLC., a Florida limited liability company originally formed on or about September 13, 2007, under the name of Italian Sea Side Deli, LLC., hereby amends the Articles of Organization as follows:

1. Amend Article I to change the name of the limited liability company PREGO ITALIAN DELI RESTAURANT. LLC.
2. Amend Articles II to change the principal office and mailing address to 5817 S. Congress Avenue, Atlantis, Florida 33462.
3. Adoption. This Amendment was adopted by the unanimous consent of all the managers and members entitled to vote on October 19, 2007.

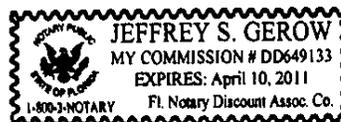
DATED this 19 day of October, 2007.

Giuseppe Ferrara
Giuseppe Ferrara
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 22 AM 11:33
FILED

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19th day of October, 2007 by GIUSEPPE FERRARA who is personally known to me or who has produced his _____ as identification and who did not take an oath.

Jeffrey S. Gerow
Printed Name: Jeffrey S. Gerow
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:



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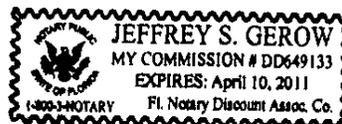
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