

L080000014611

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(Address)

(Address)

(City/State/Zip/Phone #)

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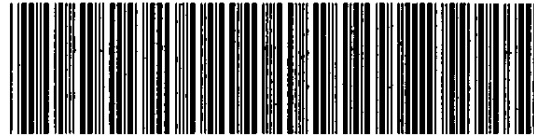
Special Instructions to Filing Officer:

A. LUNT

JUL 15 2008

EXAMINER

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2008 JUL 14 P 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Frankie's 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:

William M. Brett

(Name of Person)

Double Take Pizza LLC

(Firm/Company)

550 S. Exeter St

(Address)

Eustis, FL 32726

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

William M. Brett at (352) 357-8450
(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 &
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**

Frankie's Pizzeria LLC

(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 2/07/2008 and assigned
Florida document number L08000014611

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

550 S. Exeter St
Eustis, FL 32726

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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: William M. Brett

New Registered Office Address: 550 S. Exeter St

(Enter Florida street address)

Eustis, FL 32726

(City)

Florida 32726

(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.

William M. Brett

(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	Double Take Pizza LLC	550 S. Exeter St Eustis, FL 32726	☒ Add ☐ Remove
Member	Jay B. Watson	841 Prudential Dr. Suite 1400 Jacksonville, FL 32207	☒ Add ☐ Remove
Member	Mark L. Hill	10816 Old Woods Way Columbia, MD 21044	☒ Add ☐ Remove
MGRM	Anna Dan	2217 SE 14th Ave Ocala, FL 34471	☐ Add ☒ Remove
MGRM	Jenny Escandon	44 Juniper Trail Ocala, FL 34480	☐ Add ☒ Remove
			☐ Add ☐ Remove

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

2008 JUL 14 P 2:11b
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated July 1, 2008

Signature of a member or authorized representative of a member

William M. Brett on behalf of Double Take Pizza LLC.
Typed or printed name of signee