

L08000066710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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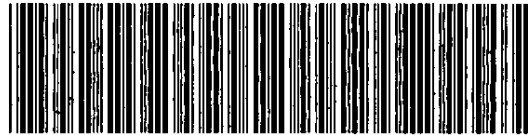
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

JUL 23 2008

EXAMINER

LAW OFFICES OF
BARRY A. DIAMOND, P.A.
CORAL SPRINGS COMMERCE CENTRE
9728 WEST SAMPLE ROAD * POST OFFICE BOX 8824
CORAL SPRINGS, FLORIDA 33065

BROWARD: (954) 752-5000 * FAX: (954) 752-0558

July 18, 2008

VIA UPS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **STACKED SANDWICH COMPANY, LLC and
STACKED SANDWICH COMPANY OF STUART, LLC**

Gentlemen:

Enclosed herewith, in duplicate, please find Articles of Amendment for the following companies:

1. STACKED SANDWICH COMPANY, LLC; and
2. STACKED SANDWICH COMPANY OF STUART, LLC

Also enclosed is our check in the amount of \$50.00 for filing said Articles and a copy to be returned to the undersigned in the enclosed self-addressed UPS package as time is of the essence.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,



BARRY A. DIAMOND

BD/jac

encs.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

STACKED SANDWICH COMPANY OF STUART, 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 July 8, 2008 and assigned
Florida document number L08000066170.

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)

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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: HOWARD MOFSEN, C.P.A.

New Registered Office Address: 9728 West Sample Road
(Enter Florida street address)

Coral Springs, Florida 33065
(City) (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>
MGR	JOSEPH R. FLORA	9728 West Sample Road Coral Springs, FL 33065	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	FRANK FLORA	9728 West Sample Road Coral Springs, FL 33065	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	SCOTT R. SILVER	9728 West Sample Road Coral Springs, FL 33065	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input 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 July 18, 2008.



Signature of a member or authorized representative of a member
BARRY A. DIAMOND, ESQUIRE

Typed or printed name of signer