

L080000d6692

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(Address)

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(City/State/Zip/Phone #)

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EXAMINER



300158454953

07/15/09--01008--019 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 15 AM 8:05

June 30, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/ Madam:

I enclosed an original of the proposed of the **Amendment of Articles of Organization of Galbiatti & Madeira Pasta Factory LLC - L0800066692.**

Please file this Amendment of the Article of Organization with an effective date of July 01, 2009. Also enclosed is a money order in the amount of \$ **55.00** payable to your office, for total filing fees and a Certified Copy.

Sincerely,


Cristina Rivera
Bookkeeper

ARTICLES OF AMENDMENT
To
ARTICLES OF ORGANIZATION
OF

GALBIATTI & MADEIRA PASTA FACTORY LLC - L08000066692

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment.

FIRST: Amendment adopted:

ARTICLE - I

The name of the Limited Liability Company is:

GALBIATTI RESTAURANT & PIZZERIA LLC

ARTICLE - V

The name and address of the managing member/managers is:

Title: MGR

GALBIATTI, NIVALDO PAULO
5362 SHINGLE CREEK DR
ORLANDO, FL 32821

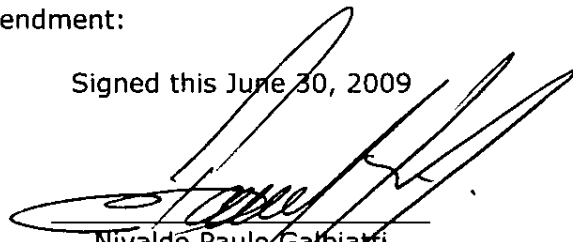
TITLE: MGMR

ELITE DESIGNS TEAM LLC - L09000055853
7575 KINGSPONTE PKWY STE 9
ORLANDO FL 32819

SECOND: The date of adoption of the amendment(s) was: 06/30/2009

THIRD: Adoption of Amendment:

Signed this June 30, 2009


Nivaldo Paulo Galbiatti
Member - Director

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DIVISION OF CORPORATE REGISTRATION
09 JUL 15 AM 8:05