

L08UUUU68905

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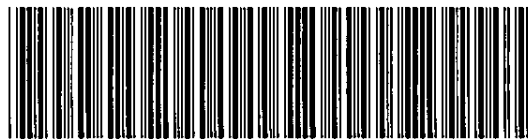
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SEP 25 2008
EXAMINER

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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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(Corporation Name) (Document #)
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<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**PRIMO PIZZA II, LLC
a Florida Limited Liability Company**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was July 16, 2008.

SECOND: Article 9 of the Articles of Organization of PRIMO PIZZA II, LLC states Management as:

Operating Manager:	Anthony Tart
Vice Operating Manager:	John A. Drennan Jr. and Antoinette Drennan
Secretary:	Anthony Tart

THIRD: Article 9 of the Articles of Organization of PRIMO PIZZA II, LLC shall be amended to state Management as:

Operating Manager:	Anthony Tart
Vice Operating Manager:	Andrew Pastewski
Secretary:	Anthony Tart

whose mailing addresses shall be the same as the mailing address of the Company.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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FOURTH: The date of the adoption of this amendment is the 25th day of Sept., 20 08.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25th day of Sept., 20 08.

Anthony Tart

Anthony Tart, Signature of a Member or
Authorized Representative of a Member



SPIEGEL & UTRERA, P.A.
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