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SECRETARY OF STATE OIVISION OF CORPORATIONS

T. HAMPTON

JUN 2 2 2009

EXAMINER

COVER LETTER

Division of Co	rporations			
SUBJECT:	SPORTSM	MANS PIZZA LLC		
	Name of Limi	ted Liability Company		
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.		
Please return all corresp	ondence concerning this matter	to the following:		
	ROI	BERT HERSHENHORN		
		Name of Person		
	HOLDAM TAX ACCTG			
		Firm/Company		
	3830 JOG RD			
		Address		
	LA	KE WORTH,FL 33467		
		City/State and Zip Code		
	E-mail address: (OBERTH@FDN.COM to be used for future annual report notificat	ion)	
For further information	concerning this matter, please of	call:		
Name	of Person	at () Area Code & Daytime T	elephone 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)	
	,		ADDRESS	

MAILING ADDRESS:

TO:

Registration Section

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

	SPORTSMANS PIZZA L		
(Name of the	Limited Liability Company as it now app (A Florida Limited Liability Compan	ears on our records.) y)	
The Articles of Organization for this Lir	mited Liability Company were filed on _	01/08/09	and assigned
Florida document numberLO90	000002468		
This amendment is submitted to amend	the following:		
A. If amending name, enter the new i	name of the limited liability company b	iere:	
The new name must be distinguishable and "L.L.C."	l end with the words "Limited Liability Con	npany," the designation "L	LC" or the abbreviatio
Enter new principal offices address, if	f applicable:		
(Principal office address MUST BE A.	STREET ADDRESS)		8 2
Enter new mailing address, if applical (<u>Mailing address MAY BE A POST OI</u>	ble:		FILED STANSION OF CORPORA
B. If amending the registered agen	nt and/or registered office address or tered office address here:	n our records, enter t	ne name of the new
Name of New Registered Ager	nt:		
New Registered Office Addres		Enter Florida street addi	***************************************
			-ess
	City	, Florida	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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member <u>Title</u> Type of Action Name Address MGRM LUIGI DECARO 13719 ESOITICA LN ☐ Add WELLINGTON,FL 33414 ✓ Remove ☐ Add Remove ☐ Remove ∏ Add Remove \prod Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated ___ Signature of a member or authorized representative of a member **DENNIS TROW** Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00