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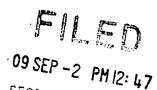
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COVER LETTER ~

	ion Section of Corporations						
SUBJECT:	Big Philly's	of Melbourne, LLC					
50D0ECT		nited Liability Company					
The enclosed Articles of Amendment and fee(s) are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
Karen Lewis		Karen Lewis Name of Person					
		rane of recon					
		Firm/Company					
4451 Enterprise Court Unit K Address							
	Melbourne, Florida 32934 City/State and Zip Code						
kclew2003@yahoo.com							
E-mail address: (to be used for future annual report notification)							
For further information concerning this matter, please call:							
	Karen Lewis	at (321) 253-5500					
1	Name of Person	Area Code & Daytime Telephone Number					
	k for the following amount:	There are Filling Process of There are Filling Process of There are the Filling Process of There ar					
▼ \$25.00 Filing F	ce \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed) Certified Copy (additional copy is en					
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



Big Philly's of Melbourne, LLC (Name of the Limited Liability Company as it now appears on our reco The Articles of Organization for this Limited Liability Company were filed on February 17, 2009 and assigned L09000015702 Florida document number ____ This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Marcella's Taste of Philly LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 4451 Enterprise Court Unit K Enter new principal offices address, if applicable: Melbourne, Florida 32934 (Principal office address MUST BE A STREET ADDRESS) 4451 Enterprise Court Unit K Enter new mailing address, if applicable: Melbourne, Florida 32934 (Mailing address MAY BE A POST OFFICE BOX) 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: Karen Lewis Name of New Registered Agent: 4451 Enterprise Court Unit K New Registered Office Address: Enter Florida street address Melbourne __, Florida ___ Citv

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

y 1, 2, 4, 4,

<u> </u>	<u>Name</u>	Address	Type of Action
MGRM	Elizabeth O'Hara	2760 Mariah Drive Melbourne, Florida 32934	Add Remove
·			Add Remove
			Add Remove
·····			Add Remove
_, , _ , 			Add Remove
			Add Remove
D. If am	ending any other information, ent	er change(s) here: (Attach additional sheets, if nec	essary.)
			09 SEP -2 SECRETARY TALLAHASSI
	9 1 10		-2 PM 12: 47 ASSEE FLORIDA
Dated	9-1-09 Karen Lewr	a member or authorized representative of a member	FATE ORIDA
	KAREN Lew	a member or authorized representative of a member i.s. Typed or printed name of signee	

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Filing Fee: \$25.00