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COVER LETTER

TO:

Registration Section
Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

PANE D'TERRA BAKING COMPANY, LLC SUBJECT: Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: JOHN G. PINTO Name of Person PANE D"TERRA Firm/Company **BOXF** Address HAVERTOWN, PA 19083 City/State and Zip Code johngpinto@gmail.com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 789-3015 JOHN G., PINTO at (610) Name of Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount: \$55.00 Filing Fee & \$25.00 Filing Fee **▼**\$30.00 Filing Fee & **\$60.00** Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) (additional copy is enclosed) **MAILING ADDRESS:** STREET/COURIER ADDRESS: Registration Section Registration Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PANE D'TERRA BAKING COMPANY, 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 Liabil Florida document number		04/10/2010	and assigned
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of the	limited liability company he	<u>re</u> :	
PANE D'T	ERRA ENTERPRISES, L	.LC	
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Comp	any," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable	.	E	201
(Principal office address MUST BE A STREET A	DDRESS)		ORU A
			20 6 1
Enter new mailing address, if applicable:		<u>بر</u> ش	
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>	ORIDA	
B. If amending the registered agent and/or registered agent and/or the new registered office	-	our records, <u>enter t</u>	ne name of the new
Name of New Registered Agent:			
New Registered Office Address:	En	nter Florida street addr	ess
	_ , Florida		
_	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, <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>	<u>Name</u>	Address	Type of Action	
			Add Remove	
			Add	
			Add Remove	
			Add Remove	
			AND Semove	
No. and Control of Con			Fig. Section Co.	
D. If amer	nding any other information, o	enter change(s) here: (Attach additional sheets, if necess	<u> </u>	

Dated	FEBRUARY 9	-,		
	Signature	of a member or authorized representative of a member		
		JOHN G. PINTO		
		Typed or printed name of signee		

Page 2 of 2

Filing Fee: \$25.00