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09 OCT 22 MII: 00

SECRETARY OF STATE
SECRETARY OF STATE

## **COVER LETTER**

	Registration Section Division of Corporations
SUBJEC	Clearwater Pizza, LLC
002020	Name of Limited Liability Company
The enclo	sed Articles of Amendment and fee(s) are submitted for filing.
Please ret	urn all correspondence concerning this matter to the following:
	ROBERT J. Rodriguez  Name of Person
	Robert J. Rodriguez  Name of Person  Clearwater Pizza, LLC  Firm/Company
	1617 N. Highland Ave
	Clearwater, Fr 33763
	Clearwoter, FL 33763  City/State and Zip Code  Pirateraver 2 msn. Com  E-mail address: (to be used for future annual report notification)
For furthe	r information concerning this matter, please call:
120	Name of Person at (727) 461. 9600  Area Code & Daytime Telephone Number
Enclosed	is a check for the following amount:
\$25.00	Spiling Fee \$\ \text{Solutions}\$ \$30.00 Filing Fee & \text{Spiling Fee & Status}\$ \$\ \text{Certified Copy (additional copy is enclosed)}\$\$ \$\ Certified Copy (a

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

FILED

09 OCT 22 AM H: 00

CLE	ARWATER F	PIZZA, LLC	SECRETAI <del>- Tailahas</del>	RY OF STATE <del>See, Fl</del> orida
( <u>Name of the Limited L</u> (A F	lorida Limited Liab	as it now appears of ility Company)	on our records.)	
The Articles of Organization for this Limited Liab	oility Company we	ere filed onA	ugust 12, 2009	and assigned
Florida document number L090000778	13			
This amendment is submitted to amend the follow	ving:			
A. If amending name, enter the new name of t	<u>he limited liabilit</u>	y company here:		
The new name must be distinguishable and end with "L.L.C."	the words "Limited	Liability Company	"," the designation,	LLC" or the abbreviation
Enter new principal offices address, if applicat	ole:	1617 N.	Highland	Ave
(Principal office address MUST BE A STREET	ADDRESS)	Clearwat	or, Fi	33763
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE Bo	<u>ox)</u> _	1617 N. Clearus	Highlan ter, Fc	d Ave. 33763
B. If amending the registered agent and/or registered agent and/or the new registered office		e address on our	records, enter	the name of the new
Name of New Registered Agent:	FRANK	RODRI	60EZ	
New Registered Office Address:	3333	Renaiss	ance Blud Florida street ad	1. Stc 209
	Bonita S	Bring	, Florida	34134 Zip Code
New Registered Agent's Signature, if changing Re		Lity		Zip Code

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

Page 1 of 2

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 = Man MGRM = M	ager anaging Member		
<u>Title</u>	Name	Address	Type of Action
MGRM	Barrido, Roque C. Sr.	1924 Barrington Drive West Clearwater, Florida_33763	Add  Remove
	Adaljisa-De-Iturrende		Add Remove
	Anna I. Rodriguez		ÆĀdd ☐ Remove
MGR	Robert J. Rodriguez	1617 N. Highland Ave. Clearwater, FL 33763	Add Remove
			Add Remove
			Add Remove
D. If amend	ing any other information, enter change(	(s) here: (Attach additional sheets, if necessar	y.)
_			09 OCT 22
			MII: 00
Dated	October , 200	9 . Dalue 19	A
	Signature of a member of Anna Typed o	or authorized representative or member  I. Rodrigues Member r printed name of signee	ber

Page 2 of 2

Filing Fee: \$25.00