

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Ricotta & Cheese Factory, LLC
Name of Corporation

DOCUMENT NUMBER: L09000078220

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Olivencia
Name of Contact Person

LDL Accountants & Associates
Firm/Company

5425 S. Semoran Blvd. Suite 10B
Address

Orlando, FL 32822
City/State and Zip Code

accountants@ldlcpas.com ✓
E-mail address: (to be used for future annual report notification)

FILED
14 JUL 17 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

David Olivencia at (407) 207-5509
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CONFIDENTIAL

To:

From: LDL Accountants & Assoc
LDL Accountants
5425 S Semoran Blvd Suite
Orlando
FL 32822

Phone: +1 (407) 207-5509
Fax Phone: (407) 207-5589

Phone: +1 (850) 245-6061
Fax Phone: (407) 207-5589

Date: 07/21/2014

Pages including cover sheet: 6

Note:

Attn: Mr. Gary Blankenbaker/850-245-6051/ Re: L09000078220 / The Ribotta Cheese Factory. LLC Dear Mr. Blankenbaker: As discussed on Thursday, 7/17/14, here is the cancelled check, the bank statement checks paid section and the forms that were sent out. Please reinstate this corporation and send us the corrected letter. Thank you, David Olivencia/LDL Accountants & Associates CPA's / 407-207-5509



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2014

THE RICOTTA & CHEESE FACTORY LLC
4241 LB MCLEOD ROAD
SUITE D
ORLANDO, FL 32811

SUBJECT: THE RICOTTA & CHEESE FACTORY LLC
Ref. Number: L09000078220

Our records indicate the registered agent for the above named limited liability company resigned on February 5, 2014 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6051.

Gary Blankenbaker
Document Specialist
Division of Corporations

Letter Number: 514A00007167



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2014

DAVID OLIVENCIA
LDL ACCOUNTANTS & ASSOCIATES
5425 S. SEMORAN BLVD., STE. 10B
ORLANDO, FL 32822

SUBJECT: THE RICOTTA & CHEESE FACTORY LLC
Ref. Number: L09000078220

We have received your document for THE RICOTTA & CHEESE FACTORY LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 314A00011475

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: The Ricotta & Cheese Factory, LLC

2. (a) 4241 LB McLeod Road, Suite D
 Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Orlando, FL 32811

(b) _____
 Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. _____ Date of filing/registration in Florida
 4. L09000078220 Document number

5. (a) Resigned
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

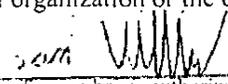
 _____, FL _____

FILED
 14 JUL 17 AM 9:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

(b) David Olivencia
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
5425 S Semoran Blvd., Suite 10B
NEW Registered Office Address:

Orlando, FL 32822

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

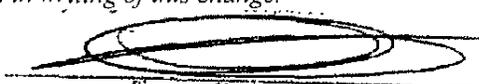


 Signature of a member or authorized representative of a member

Jon Vilecco, MGMR

 Printed or typed name of signee

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 605, 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.



 Signature of Registered Agent