## L09000094007

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SECRETARY OF STATE
DIVISION OF CORPORATION

## **COVER LETTER**

Division of Co	orporations		
SUBJECT:	Renzo's Cafe	Pizzeria Sunrise, LLC	
		ited Liability Company	<del></del>
The enclosed Articles of	of Amendment and fee(s) are sul	omitted for filing.	
Please return all corresp	condence concerning this matter	to the following:	
	Mi	ichael I. Kotler, Esquire	
		Name of Person	
	Schwartz, Go	old, Cohen, Zakarin & Kotler,	P.A.
	**************************************	Firm/Company	<u></u>
	5.4 C	W Boca Raton Boulevard	
		Address	
	Boo	ca Raton, Florida 33432  City/State and Zip Code	
		•	
	E-mail address: (	kotler@sgczklaw.com to be used for future annual report notific	ation)
For further information	concerning this matter, please of	eall:	
Michae	el I. Kotler, Esquire	<sub>at (</sub> 561 ) 3	61-9600
Name	of Person	Area Code & Daytime	Telephone 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)
	LING ADDRESS: tration Section	STREET/COURIE Registration Section	R ADDRESS;

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Registration Section

TO:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LAW OFFICES

Schwartz, Gold, Cohen, Zakarın & Kotler, p.a. Attorneys at Law

54 S.W. Boca Raton Boulevard, Boca Raton, Florida 33432
Telephone: 561-361-9600 Facsimile: 561-361-9770
Website: SGCZKlaw.com

Established 1984

October 25, 2010

EDWARD B, COHEN

DAVID C. KOTLER •
MICHAEL I. KOTLER •
ALLAN H. SCHWARTZ

RONALD M. ZAKARIN \*\*

 ALSO ADMITTED IN DISTRICT OF COLUMBIA AND PENNSYLVANIA

•• ALSO ADMITTED IN DISTRICT OF COLUMBIA AND NEW YORK

••• ALSO ADMITTED IN NEW JERSEY

•••• ALSO ADMITTED IN NEW YORK

<u>Sent Via Certified Mail - 7009 2820 0001 0782 1737</u>

**Return Receipt Requested** 

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Puccini's Pizzeria and Restaurant Sunrise, LLC

Dear Sir/Mam:

Enclosed please find our law firm's check in the amount of Twenty Five Dollars (\$25.00) for the filing of the enclosed Articles of Amendment to Articles of Organization of Renzo's Café Pizzeria Sunrise, LLC of the above referenced limited liability company. Please file the Articles of Amendment to Articles of Organization of Renzo's Café Pizzeria Sunrise, LLC and return a copy of the filed articles in the enclosed self-addressed stamped envelope. Thank you for your assistance with this matter.

Very truly yours,

Michael I. Kotler

Encl. MIK/jk

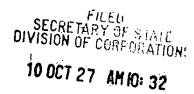


Abigail R. Langweiler \*\*\*

Jamie E. Morris \*\*\*\*

Paula Gold (retired)

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Renzo's ( (Name of the Limited Lia (A Flo	Cafe Pizzeria Sunrise, L billty Company as It now appears rida Limited Liability Company)	on our records.)
The Articles of Organization for this Limited Liabil  Florida document number L0900009400		09/29/2009 and assigned
This amendment is submitted to amend the following	og:	
A. If amending name, enter the new name of the	limited liability company here:	
Puccini's Pizze	ria and Restaurant Sunrise	, LLC
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Company	," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable	:	
(Principal office address MUST BE A STREET A	DDRESS)	
	<del></del>	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX	Ω	
B. If amending the registered agent and/or registered agent and/or the new registered office		r records, <u>enter the name of the new</u>
Name of New Registered Agent:	<del></del> -	
New Registered Office Address:	<del></del>	
	Enter	r Florida street address
		, 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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

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