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SECRETARY OF STATE
TALLAHASSEE, FI GRADE

J. BRYAN

OCT 15 2009

EXAMINER

LAW OFFICES

BORTOLIN & ASSOCIATES, P.A.

524 S. Andrews Ave., Suite 101N Ft. Lauderdale, FL 33301

SONIA M. BORTOLIN bortolin@bellsouth.net

TELEPHONE (954) 523-2223 FACSIMILE (954) 523-2243

October 8, 2009

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

Re: Articles of Amendment to Articles of Organization of Ritter

Shop, LLC

Dear Sir or madam:

Please find enclosed the Articles of Amendment to amend the name of the Limited Liability Company Ritter Shop, LLC, which were filed on October 6, 2009. The correct name should be The Rite Shop, LLC

Thank you for your prompt attention to this matter.

Regards,

Sonia M. Bortolin

SECRETARY OF STATE

COVER LETTER

TO: Registration Section

Division of Co	orporations		
SUBJECT:	Ritte	r Shop, LLC	
		ited Liability Company	
The enclosed Articles o	f Amendment and fee(s) are sul	omitted for filing.	
Please return all corresp	ondence concerning this matter	r to the following:	
		Sonia Bortolin, Esq.	30 0
		Name of Person	o o
	Bor	tolin & Associates, P.A.	OS OCT 14 AM IO: 54 SECRETARY OF STATE SALLAHASSEE, FLORID
		Firm/Company	ASSEE, F.
	524 S	. Andrews Ave, Ste. 101N	FE S I I
		Address	TARY OF STATE
	Ft.	Lauderdale, FL 33301	'
		City/State and Zip Code	
		rritter@att.net	
		to be used for future annual report no	titication)
For further information	concerning this matter, please of	call:	
	onia Bortolin	at (_954_)	523-2223
Name	of Person	Area Code & Dayti	ime Telephone Number
Enclosed is a check for	the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee &	TOSS ON Eitima Fac 8:	5 60 00 Elling Foo
	Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	Certificate of Status & Certified Copy (additional copy is enclosed)
MAII	LING ADDRESS:	STREET/COU	RIER ADDRESS:
	tration Section on of Corporations	Registration Sect Division of Corp	tion
P.O. E	Box 6327 assee, FL 32314	Clifton Building 2661 Executive (
ranan	105500, FL 52514	Tallahassee, FL	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Ritter Shop, LLC	1
Ritter Shop, 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 Liability Company were filed onOctober 06, 2009 and assigned	
Florida document numberL0900096533	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liability company here:	
The Rite Shop, LLC	
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."	on
Enter new principal offices address, if applicable:	-
Principal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable:	
Mailing address MAY BE A POST OFFICE BOX)	
·	_
3. If amending the registered agent and/or registered office address on our records, <u>enter the name of the ne</u> registered agent and/or the new registered office address here:	<u>:W</u>
Name of New Registered Agent:	-
New Registered Office Address:	_
Enter Florida street address	
, Florida	

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.

City

Zip Code

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 **Title** <u>Name</u> **Address** Type of Action Remove ☐ Add ☐ Remove ☐ Add ☐ Remove Add Remove ∏Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member Sonia M. Bortolin, Esq. Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00