## "L10000001208

(Requestor's Name)	
(Address)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAI	Ł
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	

Special Instructions to Filing Officer:

A. LUNT

JAN 19 2010

**EXAMINER** 

Office Use Only



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TILED 2010 JAN 15 PM 3:37 SECHETARY OF STATE ALLAHASSEF F, STATE

## **COVER LETTER**

	17	•	COVER LETTER				
TO:	Registration S Division of Co						
SUBJ	ECT:	Venetia	n Subway LLC				
		Name of Limi	ted Liability Company				
The e	nclosed Articles o	of Amendment and fee(s) are sub	omitted for filing.				
Please	e return all corres	pondence concerning this matter	to the following:				
			Andrew Socol		_		
			Name of Person				
			ARS & Associates Inc		_		
			Firm/Company		_		
20810 West Dixie highway						21	
			Address		- LLA		ent,
		1	Miami, Florida 33180		HAS	2010 JAN 15	1
			City/State and Zip Code		- RY (		
Jhoward05@aol.com  E-mail address: (to be used for future annual report notification)						PM 3: 37	アニトトリ
F C.			_	nonneation)	TARY OF STATE HASSEE, FLORID,	ယ္	
ror iu	irther information	concerning this matter, please of	can:		A	7	
		Andrew Socol	at (_305_)	653-7350	<u> </u>		
	Name	of Person	Area Code & D	aytime Telephone Numb	er		
Enclo	sed is a check for	the following amount:					
\$25.00 Filing Fee \$\sum \frac{30.00}{200}\$ Filing Fee \$\text{Certificate of Status}\$			\$55.00 Filing Fee & Certified Copy (additional copy is end	Certific losed) Certific	Filing Fee, cate of Status & ed Copy onal copy is enclosed)		
	{MAI Regis	LING ADDRESS:	STREET/CO Registration S	OURIER ADDRESS:			

Division of Corporations P.O. Box 6327 Taliahassee, FL 32314

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Venetian S  (Name of the Limited Liability Comp	Subway LLC	on our records.)		
(Name of the Limited Liability Comp (A Florida Limited	Liability Company)	<u> </u>		
The Articles of Organization for this Limited Liability Compan	y were filed on	1/5/10	and assigned	
Florida document number L1000001208 .				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited lia	bility company here	:		
The new name must be distinguishable and end with the words "Lin"L.L.C."	nited Liability Compan	y," the designation	"LLC" or the abbreviation	
Enter new principal offices address, if applicable:			7010	
(Principal office address MUST BE A STREET ADDRESS)	<del> </del>			
			ASSIST	
Enter new mailing address, if applicable:			me <u>s</u> <u>m</u>	
(Mailing address MAY BE A POST OFFICE BOX)				
			Dri 7	
B. If amending the registered agent and/or registered or registered agent and/or the new registered office address he		ır records, <u>enter</u>	the name of the new	
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida street address			
	City	, Florida _	Zip Code	
	City		Lip Coue	

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 MGRM = Managing Member **Title** <u>Name</u> **Address** Type of Action MGRM Aartee Gogia ☐ Add

✓ Remove 2486 NW 66th Drive Boca Raton, Fl 33496 Jayant Gogia MGR 2486 NW 66th Drive ☐ Add √ Remove Boca Raton, FL33496 MGRM Jayant Gogia 2486 NW 66th Drive ✓ Add Boca Raton, Fl 33496 Remove MGR Aartee Gogia 2486 NW 66th Drive **✓** Add Remove Boca Raton, Fl 33496 D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2010 January 11 Dated \_\_\_\_\_ Signature of a member or authorized representative of a member Jayant Gogia Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00