

L10000007382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000170676950

03/01/10--01044--019 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 12 PM 2:50

T. HAMPTON

MAR 15 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Millionaire Pizza Concepts, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. DePasquale Jr.
Name of Person
Millionaire Pizza Concepts, LLC,
Firm/Company
525 State Rd 16 #103 St. Augustine Fl
Address
St. Augustine, Florida 32084
City/State and Zip Code
nightlifevip1@gmail.com nightlifevip1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. DePasquale Jr. at (305) 877-3238
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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 MAR 12 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 2, 2010

MICHEAL J DEPASQUALE, JR
525 STATE RD 16
STE 103
ST AUGUSTINE, FL 32084

SUBJECT: MILLIONAIRE PIZZA CONCEPTS, LLC
Ref. Number: L10000007382

We have received your document for MILLIONAIRE PIZZA CONCEPTS, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because articles of correction must be submitted within 30 business days of the filed date, the enclosed document cannot be filed and is being returned to you.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 910A00005143

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Millionaire Pizza Concepts 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 on 01/20/2010 and assigned Florida document number 1000007382.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 12 PM 2:48

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter 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

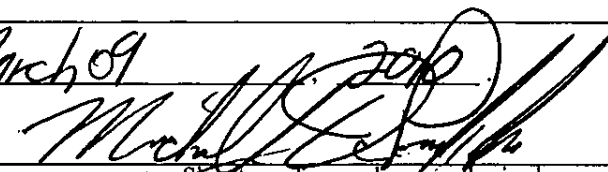
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Krista M. Smith	1458 Ocean Drive Miami Beach, Florida 33139	☐ Add ☒ Remove
MGR	Krista M. Smith	1458 Ocean Drive Miami Beach, Florida 33139	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Please change Krista M. Smith
From MGRM to a MGR on
Articles. Change to a MGR instead of
a MGRM.

Dated

March 09 2009


Signature of a member or authorized representative of a member

Michael J. DePasquale Jr.

Typed or printed name of signee

10 MAR 12 PM 2:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS