

L10000018845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

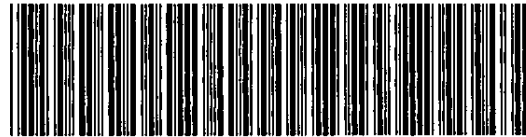
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2013 JAN 16 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 17 2013

J. BRYAN

Renzo's Italian Restaurant Parkland, LLC

5963 West Hillsboro Boulevard
Parkland, FL 33067
(954) 753-5353

January 11, 2013

Via FedEx

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Attention: Amendment Section.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment

Name of Limited Liability Company: **Renzo's Italian Restaurant Parkland, LLC**

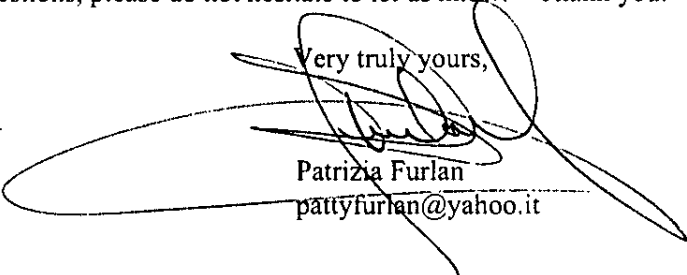
Dear Sir or Madam:

Enclosed for filing please find executed original of the Articles of Amendment of the above referenced company, together with our check in the amount of \$30.00 representing the filing fee and the cost of a Certificate of Status.

Kindly file said Articles of Amendment and return a certified copy of same to this office upon completion of the filing process.

Should there be any questions, please do not hesitate to let us know. Thank you.

Very truly yours,


Patrizia Furlan
pattyfurlan@yahoo.it

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RENZO'S ITALIAN RESTAURANT PARKLAND, LLC
(A Florida Limited Liability Company)

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FIRST: The date of filing of the Articles of Organization of Renzo's Italian Restaurant Parkland, LLC (the "Company") was February 18, 2010 under Document Number L10000018845.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the Company:

AMENDMENT ONE

Members:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
MGR	Lorenzo Sciortino	5999 North Federal Highway Boca Raton, FL 33487	Removed
MGRM	Patrizia Furlan	5965 West Hillsboro Boulevard Parkland, FL 33067	Added

AMENDMENT TWO:

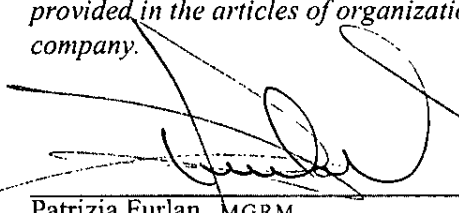
Statement Of Change of Registered Agent:

1. The mane of the Company is as stated above
2. The principal office address of the Company is
5965 West Hillsboro Boulevard Parkland, FL 33067
3. The mailing address of the Company is
5965 West Hillsboro Boulevard Parkland, FL 33067
4. The date of filing and the Document number is as stated above.
5. The Registered Agent and Registered Office shown on the records of the Florida Department of State is: Lorenzo Sciortino
5999 North Federal Highway, Boca Raton 33487

CONTINUED ON NEXT PAGE

6. The NEW Registered Agent is: Patrizia Furlan
NEW Registered Office is: 5965 West Hillsboro Boulevard, Parkland, FL 33067

As 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.



Patrizia Furlan MGRM

Signature of a member or authorized representative of a member

Dated: January 11, 2013

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.



Signature of Registered Agent

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