

L10000043517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

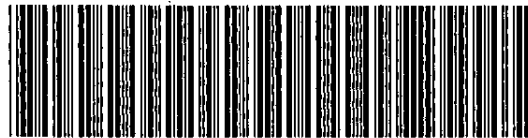
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900242076659

11/26/12--01018--007 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2012 NOV 26 PM 1:36

C. LEWIS
NOV 27 2012
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Sir Pizza of Weston 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:

Lissette Caldera

Name of Person

Firm/Company

11299 NW 51ST TERR

Address

Doral, Fl. 33178

City/State and Zip Code

lissettecaldera@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lissette Caldera

Name of Person

786 514-5044

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2012 NOV 26 PM 1:36

Sir Pizza of Weston 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 4/23/10 and assigned
Florida document number L10000043517.

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)

2246 Weston Rd.
Weston, Fl. 33326

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2246 Weston Rd.
Weston, Fl. 33326

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:

<u>Name of New Registered Agent:</u>	<u>Hernan Prieto</u>
<u>New Registered Office Address:</u>	<u>2246 Weston Rd.</u>
	<i>Enter Florida street address</i>
	<u>Weston</u> , <u>Florida</u> <u>33326</u>
	<i>City Zip Code</i>

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Hernan Prieto	2246 Weston Rd.	<input checked="" type="checkbox"/> Add
		Weston, Fl. 33326	<input type="checkbox"/> Remove
P	Lissette Caldera	11299 NW 51ST TERR	<input type="checkbox"/> Add
		DORAL FL 33178	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

N/A

Dated November 15

2012

Signature of a member or authorized representative of a member

Lissette Caldera

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

RECD
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2012 NOV 26 PM 1:36