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PICK-UP	☐ WAIT	MAIL				
(Business Entity Name)						
(Do	cument Number)					
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S. HAWKES AUG 2 6 2010

**EXAMINER** 

## **COVER LETTER**

10.	Division of Cor	porations					
SUBJE	· 'CT•	PHILLY IT	ALIAN ICE, LLC.				
SOBJE			ted Liability Company				
The end	closed Articles of	Amendment and fee(s) are sub	mitted for filing.				
Please t	return all correspo	ondence concerning this matter	to the following:				
		F	RICHARD KARNOW				
			Name of Person				
		PHILLY ITALIAN ICE					
			Firm/Company				
		14	04 DEVONSHIRE C	Τ			
			Address				
		ALTAM	ONTE SPRINGS, FL	32714			
		City/State and Zip Code					
		Ph E-mail address: (1	illywaterice@aol.com o be used for future annual rep	ort notification)	<del></del>		
For fun	ther information c	concerning this matter, please c	all:				
	RICH	ARD KARNOW	at ( 407 )	967-9	9001		
Name of Person		Area Code & Daytime Telephone Number					
Enclose	ed is a check for t	he following amount:					
<b>₹2</b> 5	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is e		]\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed	i)	
		ING ADDRESS:	STREET/	COURIER AI	DDRESS:		

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PHILLY ITALIA				
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears o	n our records		
(A. Fortal Dimost	Submy Company)			
The Articles of Organization for this Limited Liability Company	were filed on	5/18/2010 and assigned		
Florida document number L1000053269				
Tionad document manoer				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	ility company here:	<b>3</b>		
·				
The new name must be distinguishable and end with the words "Lim	ited Liability Company	" the designation "LLC" or the abbreviation		
"L.L.C."		•		
Enter new principal offices address, if applicable:	3030 E. SEMOI	RAN BLVD., STE 232		
(Principal office address MUST BE A STREET ADDRESS)	APOPKA, FL 32703			
Enter new mailing address, if applicable:	3030 E SEMO!	RAN RI VID. STE 232		
	3030 E. SEMORAN BLVD., STE 232			
(Mailing address MAY BE A POST OFFICE BOX)	APOPKA, FL 32703			
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		records, enter the name of the ne		
registered agent and/or the new registered office address ner	<u></u> .			
N. C. C. D. C. D. C. D. A. C. C.				
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 amending the Managers or Managing Members on our records, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member **Title** <u>Name</u> Address Type of Action **MGRM VALERIE FOGLE** 1404 DEVONSHIRE CT ✓ Add ALTAMONTE SPRINGS, FL 32714 Remove ☐ Add Remove ☐ Add Remove  $\prod$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated\_ Signature of a member or authorized representative of a member Richard Karnow
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00