## 1100000003587

| (Requ                        | estor's Name)                          |             |
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|                              |  |             |
| (Addre                       | ess)                                   |             |
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| (Addre                       | ess)                                   |             |
| (City/S                      | state/Zip/Phon                         | e #)        |
| (0.1.).                      | , 13.03. <u> </u>                      | <b>,</b>    |
| PICK-UP                      | MAIT                                   | MAIL        |
|                              |  |             |
| (Busin                       | ess Entity Na                          | me)         |
|                              | ······································ |             |
| (Docu                        | ment Number)                           |             |
| Certified Copies             | Certificate                            | s of Status |
|                              |  |             |
| Special Instructions to Fili | ng Officer:                            |             |
|                              |  |             |
|                              |  |             |
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Office Use Only



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10 OCT -7 PM 2: 50
SECRETARY OF STATE
ALLAHASSEF, FLORING

D. BRUCE

OCT 8 2010

**EXAMINER**:

## **COVER LETTER**

| Division of             | Corporations  |  |  |
|-------------------------|---|--|--|
| SUBJECT:                | JВ  | urns Pizza   |  |
|                         |   | ited Liability Company   |  |
| The enclosed Articles   | s of Amendment and fee(s) are sul                         | bmitted for filing.  |  |
| Please return all corre | espondence concerning this matter                         | r to the following:  |  |
|                         |   | Matthew Wade   |  |
|                         |   | Name of Person   |  |
|                         |   | J Burns Pizza Firm/Company   |  |
|                         |   | i inib company   |  |
|                         |   | 5310 Colbert Rd  |  |
| · ·                     |   | Address  | <b>5 6</b>   |
|                         |   | Lakeland, FI 33812   | AAR AAR  |
|                         |   | City/State and Zip Code  | ASS  |
|                         | E-mail address: (   | Mattrwade@aol.com to be used for future annual report notification | -7 PM  ARY OF ASSEE, F   |
| For further information | on concerning this matter, please of                      | •  | 10 OCT -7 PM 2:50 LCAFTARY OF STATE LLAHASSEE. FLORIDA                                   |
| Non                     | Matt Wade   | at ( 863 ) 899  Area Code & Daytime Tele                           | -6812  |
| (Nai                    | ne of reison  | Area Code & Daytime Tele   | prione Number  |
| Enclosed is a check for | or the following amount:                                  |  |  |
| \$25.00 Filing Fee      | \$30.00 Filing Fee & Certificate of Status                | S55.00 Filing Fee & Certified Copy (additional copy is enclosed)   | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| Reg                     | AILING ADDRESS: gistration Section vision of Corporations | STREET/COURIER A Registration Section Division of Corporation      |  |

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

| J Bur   | ns Pizza                                    |                         |  |
|---|---|-------------------------|--|
| (Name of the Limited Liability Con<br>(A Florida Limit  | npany as it now appeared Liability Company) | rs on our records.)     |  |
| The Articles of Organization for this Limited Liability Comp.   |   |                         | and assigned                           |
| Florida document number 27-2864295 L/L  | 00000635                                    | 87                      |  |
| This amendment is submitted to amend the following:   |   |                         |  |
| A. If amending name, enter the new name of the limited l  | liability company her                       | <u>·e</u> :             |  |
| The new name must be distinguishable and end with the words "L".L.C."   | Limited Liability Compa                     | iny," the designation " | LLC" or the abbreviation               |
| Enter new principal offices address, if applicable:   | **************************************      |                         |  |
| (Principal office address MUST BE A STREET ADDRESS  | <u></u>                                     |                         | <u> </u>                               |
|   |   |                         | - <del> </del>                         |
| Data and the saldan is sailed by  |   |                         | IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII |
| Enter new mailing address, if applicable:   | <del></del>                                 |                         | 79 3º III                              |
| (Mailing address MAY BE A POST OFFICE BOX)  |   |                         | F S S                                  |
|   | <u></u>                                     |                         | 8 5 0                                  |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address |   | our records, enter      |  |
| Name of New Registered Agent:   |   |                         |  |
| New Registered Office Address:  |   |                         |  |
|   | En  | ter Florida street add  | tress                                  |
| <u></u>   |   | , 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, 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            |
|--------------|-------------------------------|---|---------------------------|
| MGR          | Greg Baisden                  | 4510 Rushing Road<br>Lakeland, fl 33810         | Add  Remove               |
|              |                               |   | Domesus                   |
|              |                               |   | Add<br>Remove             |
|              |                               |   | F1 P                      |
| <del></del>  |                               |   | AddRemove                 |
| <del>,</del> |                               |   | AddRemove                 |
| D. If amen   | ding any other information, e | nter change(s) here: (Attach additional she     | eets, if necessary.)      |
| -<br>-       |                               |   | 10 DCT -7, F              |
| Dated        |                               | , 2010 .  | PH 2: 50 OF STATE FLORIDA |
|              | Signature o                   | of a member or authorized representative of a m | nember                    |
|              |                               | Matthew R Wade                                  |                           |
|              |                               | Typed or printed name of signee                 | •                         |

Page 2 of 2

Filing Fee: \$25.00