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(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SEP 18 2012

EXAMINER



600239472646

09/17/12--01030--007 **55.00

FILED
12 SEP 17 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEFANO'S GOURMET DESSERTS

3959 Van Dyke Road

Lutz, Florida 33558

(813) 850 9200

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

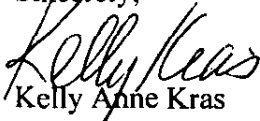
Dear Sir/Madam:

Attached is the Amendment for the above corporation. We are adding Janice Ferrara as a MGRM.

I have attached our company check in the amount of \$55 for the filing fee and also to receive a certified copy. Please mail that certified copy to the above listed address.

Should you have any questions, please contact me at 813 850 9200

Sincerely,


Kelly Anne Kras

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stefano's Gourmet Desserts d/b/a Stefano's Gelato
Name of Limited Liability Company LLC

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

Please return all correspondence concerning this matter to the following:

Kelly KRAS

Name of Person

Stefano's Gelato

Firm/Company

3939 Van Dyke Rd # 308

Address

Wt2 FL 33558

City/State and Zip Code

KKras@StefanoSGelato.com

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

For further information concerning this matter, please call:

Kelly KRAS

Name of Person

at (813) 850 9200

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**

Stefano's Gourmet Desserts d/b/a Stefano's Gelato 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 _____ and assigned
Florida document number _____.

This amendment is submitted to amend the following:

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

n/a
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)

n/a
n/a
n/a
n/a
n/a
n/a

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

n/a
n/a
n/a
Enter Florida street address
_____, Florida n/a
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.

n/a
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	Janice Ferrara	1889 Ave 3959 VanDyke Rd #308 Lutz, FL 33558.	<input checked="" 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
			<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 September 12, 2012.

Kelly Kias MGRM
Signature of a member or authorized representative of a member
Kelly KRAS.
Typed or printed name of signee