

L10000071706

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S Warren
JAN 06 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stefano's Gourmet Desserts, 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:

Kelly Kras
Name of Person

Stefano's Gelato
Firm/Company

3959 Van Dyke Rd #308
Address

Lutz, 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 at (813) 850-9200
Name of Person 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, 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 7/6/2010 and assigned
Florida document number L10000071706 Conversion

This amendment is submitted to amend the following:

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

Stefano's Gelato, LLC

The new name must be distinguishable and contain 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)

3959 Van Dyke Rd.
Lutz, FL 33558

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3959 Van Dyke Rd #308
Lutz, FL 33558

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:

Enter Florida street address

City, Florida 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 605, 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

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TALLAHASSEE, FLORIDA

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Ferrara, Frank	78 Lindbergh St.	<input type="checkbox"/> Add
		Massapequa Park, NY	<input checked="" type="checkbox"/> Remove
		11762.	<input type="checkbox"/> Change
MGRM	Ferrara, Janice	3959 Van Dyke Rd #308	<input type="checkbox"/> Add
		Lutz, FL 33558	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Kelly Kras	3959 Van Dyke Rd #308	<input type="checkbox"/> Add
to		Lutz, FL 33558	<input type="checkbox"/> Remove
MGR			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated January 2, 2017

Kelly Kras
Signature of a

Signature of a member or authorized representative of a member

Kelly Kras.

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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