

L10000097553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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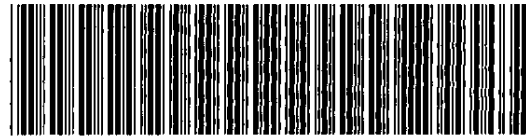
(Business Entity Name)

(Document Number)

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FILED
2010 NOV 19 AM 11:53
TALLAHASSEE, FLORIDA

C. LEWIS
NOV 22 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NINO PASTRY FACTORY, 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:

SCOTT F. SAIDEL, ESQ.

Name of Person

THE LAW OFFICES OF SCOTT F. SAIDEL

Firm/Company

5301 NORTH FEDERAL HIGHWAY, SUITE 130

Address

BOCA RATON, FLORIDA 33487

City/State and Zip Code

SCOTT_SAIDEL@COMCAST.NET

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

For further information concerning this matter, please call:

SCOTT SAIDEL

Name of Person

at (561)

306-6560

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

NINO PASTRY FACTORY, LLC

2010 NOV 19 AM 11:54

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 9/17/2010 and assigned
Florida document number L10000097553.

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:

10165 STONEHENGE CIRCLE #1519

(Principal office address MUST BE A STREET ADDRESS)

BOYNTON BEACH, FL 33437

Enter new mailing address, if applicable:

10165 STONEHENGE CIRCLE #1519

(Mailing address MAY BE A POST OFFICE BOX)

BOYNTON BEACH, FL 33437

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:

SCOTT F. SAIDEL, ESQ.

New Registered Office Address:

5301 NORTH FEDERAL HIGHWAY, SUITE 130

Enter Florida street address

BOCA RATON

, Florida

33487

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.

(Signature)
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	GIUSEPPE CANGIALOSI	10165 STONEHENGE CIRCLE #1519 BOYNTON BEACH, FL 33437	<input type="checkbox"/> Add <input type="checkbox"/> Remove NEW ADDRESS
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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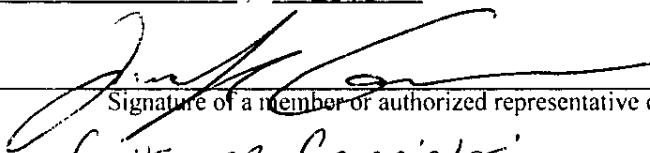
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

AMEND ARTICLE III TO READ:

THE PURPOSE FOR WHICH THIS LIMITED LIABILITY COMPANY IS

ORGANIZED IS : ANY AND ALL LAWFUL BUSINESS

Dated NOVEMBER, 2010



Signature of a member or authorized representative of a member

Giuseppe Cangialosi

Typed or printed name of signee

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FALLAH SEE, FLORIDA