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SECRETARY OF STATE

J. BRYAN

DEC 16 2010

**EXAMINER** 

## **COVER LETTER**

то:	Registration S Division of Co			
SUBJE	ECT:	Authentic F	Pizza of Shiva, LLC	
Name of Lin			ited Liability Company	<u></u>
,	<b>L</b>			
The en	closed Articles o	of Amendment and fee(s) are su	bmitted for filing.	
Please	return all corresp	condence concerning this matte	r to the following:	
		Hiren Patel	10 DEC 15 AMII: 29  NO DEC 15 AMII: 29  NALLAHASSEE, FLORIF	
			Name of Person	DEC PEC
<del></del>		Auth	entic Pizza of Shiva, LLC	
			Firm/Company	SEE
		1381 Lattimore Drive	* FL 57	
			Address	RIP
	٠		Clermont, FL 34711	***
			City/State and Zip Code	
		E-mail address: (	en77478@yahoo.com to be used for future annual report no	tification)
For fur	ther information	concerning this matter, please	•	,
	•• , •	Hiren Patel	at ( 352 )	874-9878
	Name	of Person		me Telephone Number
Enclose	ed 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)
	Regisi Divisi	LING ADDRESS: tration Section on of Corporations Box 6327	STREET/COUI Registration Sect Division of Corp Clifton Building	

2661 Executive Center Circle Tallahassee, FL 32301

ACT TO BUT CONTROL OF A BOOK

Tallahassee, FL 32314

TO:

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Authentic Pizza of Shiva, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) October 15, 2010 The Articles of Organization for this Limited Liability Company were filed on and assigned L10000107830 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: n/a (Principal office address MUST BE A STREET ADDRESS) n/a Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: n/a Name of New Registered Agent: n/a New Registered Office Address: Enter Florida street address

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action			
MGRM	Purvi Patel	1381 Lattimore Drive Clermont, FL 34711	✓ Add ☐ Remove			
	_					
	<del></del>	· · · · · · · · · · · · · · · · · · ·	Remove			
_			— n			
			Add Remove			
	<u> </u>		AddRemove			
D. If aı	-	ter change(s) here: (Attach additional sheets, if nether this business and Purvi Patel is	ecessary.)			
	50% owner of this business.					
			SECRE THE			
Dated _	December 13	. 2010 . He Patel	C 15 AM			
	Signature of	a member or authorized representative of a member				
	-	Hiren Patel Typed or printed name of signee	1: 29 TAIE ORID			

Page 2 of 2

Filing Fee: \$25.00