

L10000107931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

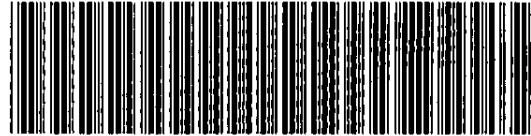
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DEC 27 2010

EXAMINER



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BENDER, BENDER & CHANDLER, P.A.

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HARRY K. BENDER
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JAMES R. CHANDLER, III

DENNIS NEMETH, Of Counsel

REPLY TO: Palmetto

December 22, 2010
VIA UPS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: QuattroPizza, LLC - Articles of Amendment

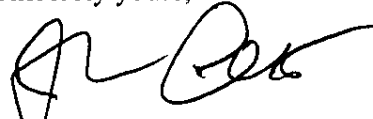
Ladies/Gentlemen:

The enclosed Articles of Amendment and fee are submitted for filing. We would appreciate your file stamping the enclosed copy and return to us in the envelope provided.

Please return all correspondence concerning this matter to our Palmetto offices above.

If you have any questions you can reach me at my Palmetto office: 941-723-3425; or by return Email jim@bbcpalaw.com with a copy to my assistant Gerri at gerri@bbcpalaw.com, or in the event of my absence from the office on my cellular phone 941-504-8918.

Sincerely yours,



James R. Chandler, III

JRC/gl

Enclosures

cc: Alex Gutierrez corpg@comcast.net

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

QUATTROPIZZA, 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 October 15, 2010 and assigned
Florida document number L0000107931.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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:

Enter Florida street address

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 Changing Registered Agent, Signature of New Registered Agent

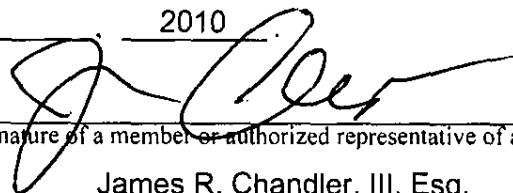
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Ron Ruzgis	3515 La Paloma Sarasota, FL 34242	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Natalie Ruzgis	940 Siesta Key Place Sarasota, FL 34242	<input type="checkbox"/> Add <input checked="" 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.)*

Dated December 22 2010



Signature of a member or authorized representative of a member

James R. Chandler, III, Esq.

Typed or printed name of signee