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COVER LETTER

TO:

Registration Section '

Division of Corporations

VARNI SUBWAY 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:

HIMANSHU PATEL

Name of Person

VARNI SUBWAY LLC

Firm/Company

4908 55TH PL

Address

OCALA, FL 34474

City/State and Zip Code

PATELNPATEL@OUTLOOK.COM

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

For further information concerning this matter, please call:

DHRUV PATEL

_{.../}352 \301-7989

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

VARNI SUDWAY LLC.	
(Name of the Limited Liability Company as it now appea (A Florida Limited Liability Company)	ars on our records.)
The Articles of Organization for this Limited Liability Company were filed on Florida document numberL 10000116195	Jovember, 09, 2010 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liability company he	ere:
The new name must be distinguishable and end with the words "Limited Liability Comp"L.L.C."	pany," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	2013 TALL
(Principal office address MUST BE A STREET ADDRESS)	
	SE N
	25 C 25 C
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	OR BY
Maning dadress MAT BE A FOST OFFICE BOX)	E SELU.
B. If amending the registered agent and/or registered office address on registered agent and/or the new registered office address here:	our records, enter the name of the new
Name of New Registered Agent:	
New Registered Office Address:	nter Florida street address
	Florido
City	, Florida

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 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 Address **Type of Action** Title <u>Name</u> 19 GAIL COURT PATEL, ARUN MRG Add CLIFTON, NJ 07013 Remove PATEL, BHARAT 3124 AVIARA COURT **MRG** Add NAPERVILLE, IL 60564 Remove Remove ! Remove Remove Add Remove

. If amending any other information, ent	ter change(s) here: (Attach additional sheets, if necessary.)
MARCH 01	2013
ated With City City	.,,
	Hard
Signature of	a member or authorized representative of a member
HIMANSHU PATEL	
· · · · · · · · · · · · · · · · · · ·	Typed or printed name of ciones

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00