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| Special Instructions to | Filing Officer: | · |
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SECRETARY OF STATE



T. CLINE

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EXAMINER

COVER LETTER

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| то: | Registration S Division of Co | | | | | | |
|----------------------------------|----------------------------------|---|--|--|--|--|--|
| SUBJECT:ITALIAN TOMATO FOOD, LLC | | | | | | | |
| 5525. | | | ited Liability Company | _ | | | |
| | | | : | | | | |
| The en | closed Articles o | f Amendment and fee(s) are sub | bmitted for filing. | | | | |
| Please | return all corresp | oondence concerning this matter | r to the following: | | | | |
| | | VI | adimira Libansky, Esq. Name of Person | | | | |
| | | Poha | rt L. King, Attorney at Law | | | | |
| | | | Firm/Company | | | | |
| | | 278 | 80 E Oakland Park Blvd | | | | |
| | | | Address | | | | |
| Fort Lauderdale, FL 33306 | | | | SECRETARY SECRETARY | | | |
| | City/State and Zip Code | | | | | | |
| | | E-mail address: (| LibanskyV@aol.com to be used for future annual report notification) | NOV 13 | | | |
| For fu | ther information | concerning this matter, please | call: | | | | |
| | Vlad | dimira Libansky | at (954) 561-5808 | | | | |
| | Name | of Person | Area Code & Daytime Telephone Num | nber | | | |
| Enclos | ed is a check for | the following amount: | : | | | | |
| \$25 | 5.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | Certified Copy Certi (additional copy is enclosed) Certi | Filing Fee, ficate of Status & fied Copy tional copy is enclosed) | | | |
| | Regis Divis P.O. I | LING ADDRESS: tration Section ion of Corporations Box 6327 hassee, FL 32314 | STREET/COURIER ADDRESS Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | S: | | | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | i ' | | - <u>- 22</u> - 5天 | <u>က်</u> | •, , |
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| (Principal office address MUST BE A STREET ADDRES | <u> </u> | | 1 | ACI | Est . |
| Enter new principal offices address, if applicable: (Principal office address MUST RE A STREET ADDRES) | | | 73* / 64 [[[]] | 2 | |
| The new name must be distinguishable and end with the words 'L.L.C." | "Limited Liability | Company," the de | esignation "LLC" or | the abbr | eviation |
| | | | | | |
| A. If amending name, <u>enter the new name of the limited</u> | l liability comp | inv here: | | | |
| This amendment is submitted to amend the following: | | | | | |
| Florida document numberL10000124534 | | | | | |
| The Articles of Organization for this Limited Liability Com | pany were filed | on December | er 3, 2010 and | l assign | ed |
| (<u>Name of the Limited Liability Co</u> (A Florida Lim | ited Liability Cor | npany) | , | | |
| (A Disaida Lina | ompany as it now | appears on our r | ecords.) | _ | |

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 Title <u>Address</u> <u>Name</u> **Type of Action MGRM** Tomas Johanovsky Drozdov 133 -☐ Add 267 61 Okr Beroun, Czech Republic ✓ Remove Tomas Johanovsky MGR Drozdov 133 ☐ Add ✓ Remove 267 61 Okr Beroun, Czech Republic MGR Leif Tommy Sjoo Zelena 1083/17 ✓ Add Remove 160.00 Prague 6, Czech Republic Adriana Bobekova MGRM Dolnomlynska 11 148 00 Praha 4, Czech Republic Remove MGR Adriana Bobekova Dolnomlynska 11 148 00 Praha 4, Czech Republic Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) October 25 2012 Dated Signature of a member or authorized representative of a member F. Slingr

Page 2 of 2

Filing Fee: \$25.00

Typed or printed name of signee