Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000272477 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : GARDNER BREWER MARTINEZ-MONFORT, P.A.

Account Number: 120060000058 : (813)221-9600 Phone

Fax Number : (813)221-9611

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGNo PETE'S WOOD FIRED PIZZA ST. PETE LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

B. BOSTICK

NOV 2 5 2014

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

11/24/2014

#634 .P.002/003

(((H14000272477 3)))

ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF PETE'S WOOD FIRED PIZZA ST. PETE LLC

Pursuant to the Florida Revised Limited Liability Company Act, PETE'S WOOD FIRED PIZZA ST. PETE LLC, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the Company is: PETE'S WOOD FIRED PIZZA ST. PETE LLC

SECOND: The Articles of Organization of the Company were filed on May 17, 2011 and assigned document number L11000058342, as amended and restated by those certain Amended and Restated Articles of Organization filed on April 30, 2014.

THIRD: Article III of the Articles of Organization of the Company is hereby amended and restated in its entirety as follows:

Registered Agent and Office. The name of the registered agent of the Company is **Philippe Theodore**. The street address of the initial registered agent of the Company is **9417 Cavendish Drive**, Apt. 103, Tampa FL 33626.

FOURTH: Article IV of the Articles of Organization of the Company is hereby amended and restated in its entirety as follows:

Management of the Company. The Company shall be managed by one or more managers in accordance with the Operating Agreement adopted by all of the members and is, therefore, a manager-managed company. The Manager of the Company shall be:

DTSP PF, LLC 9417 Cavendish Drive, Apt. 103 Tampa, FL 33626

FIFTH: The foregoing amendment to the Company's Articles of Organization will become effective upon the filing of these Articles of Amendment to the Articles of Organization with the Florida Department distate.

IN WITNESS WHEREOF, the undersigned authorized representative of the members of the Company has executed this Amendment to the Articles of Organization effective as of the 21st day of November, 2014.

PETE'S WOOD FIRED PIZZA ST. PETE LLC, a Florida limited liability company

By: DTSP PF, LLC, a Florida limited liability company its Manager

Philippe Theodore

Manager

(((H14000272477 3)))

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Philippe Theodore

ZHA NOV ZU A 5: 35
SEGNETARY OF STATE
SEGNETARY OF STATE