

LI 000062305

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(Address)

(Address)

(City/State/Zip/Phone #)

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EXAMINER

*Law Offices*  
GEOFFREY M. WAYNE, P.A.  
*Penthouse 840*  
*Merrick View*  
*135 San Lorenzo Avenue*  
*Miami, Florida 33146-1527*

GEOFFREY M. WAYNE

*Telephone 305.381.8108*  
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gmw@abogadomiami.com www.abogadomiami.com

December 14, 2011

SENT VIA FEDERAL EXPRESS

Florida Department of State  
Registration Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: **OX Culinary Studio LLC**  
**Document No. L11000062305**

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization of Piccolino's Art Studio LLC. Also enclosed is our check No. 10055 in the amount of \$25.00.

Should you have any questions please contact the undersigned. Thank you.

Sincerely,

GEOFFREY M. WAYNE, P.A.

  
Maggie Fleagle

Enclosures.

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Piccolino's Art Studio 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:

**Maggie Fleagle**

Name of Person

**Geoffrey M. Wayne, P.A.**

Firm/Company

**135 San Lorenzo Avenue, PH 840**

Address

**Coral Gables, FL 33146**

City/State and Zip Code

**mf@abogadomiami.com**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

**Maggie Fleagle**

Name of Person

at ( **305** ) **381-8108**

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**

Piccolino's Art Studio 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 5/26/11 and assigned  
Florida document number L11000062305.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

OX Culinary Studio LLC

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)**

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TALLAHASSEE, FLORIDA

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:**

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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 PALM BEACH COUNTY, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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Dated December 12, 2011.

*Geoffrey M. Wayne, Authorized Representative*  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member

Geoffrey M. Wayne, Esq.

Typed or printed name of signee