

L11000141549

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DIVISION OF CORPORATIONS
2012 NOV - 7 AM 10:41

C. LEWIS

NOV - 8 2012

EXAMINER



Innovators, Investors and Growth Accelerators

Direct (954) 949-3480

November 6, 2012

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS

RE: **DELIZIA HOLDINGS, LLC – NAME CHANGE**

Dear Sir/Madam:

Enclosed are Articles of Amendment to Articles of Organization changing the name Delizia Holdings, LLC to Gelato Petrini, LLC, together with our company's check in the amount of \$30.00 for filing same. Please forward the Certificate of Status to my attention at the address indicated on this letter.

Your assistance is greatly appreciated. Should have any questions, please call.

Sincerely,

STRATUS INVESTMENTS, LLC

A handwritten signature in black ink, appearing to read 'T. Stotzer', written over a horizontal line.

Theodore R. Stotzer
Executive Vice President and General Counsel

TRS:cmo
Enclosures

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **DELIZIA HOLDINGS, 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:

Theodore R. Stotzer, Esq.

Name of Person

c/o Stratus Investments, LLC

Firm/Company

550 S.W. 12th Avenue, Suite 550

Address

Deerfield Beach, Florida 33442

City/State and Zip Code

tstotzer@stratusinvestments.com

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

For further information concerning this matter, please call:

Theodore R. Stotzer, Esq. at **(954) 949-3480**

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2012 NOV -7 AM 10:41

DELIZIA HOLDINGS, 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 December 16, 2011 and assigned Florida document number L11000141549.

This amendment is submitted to amend the following:

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

GELATO PETRINI, 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)

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>
			☐ Add
			☐ Remove
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DIVISION OF CORPORATION
2017 NOV - 7 AM 10:41
Add
Remove

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

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DIVISION OF CORPORATIONS

2012 NOV - 7 AM 10: 41

Dated November 6, 2012



Signature of a member or authorized representative of a member

Andrew Philip Cohen, Trustee of Kassko Trust # 3, MGRM

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00