

L12000002312

HOWARD GORDON
(813) 363-5244
THE UPS STORE #4639
503 E JACKSON ST
TAMPA FL 33602-4904

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

W

J. BRYAN

APR 11 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2012

HOWARD GORDON
THE UPS STORE #4639
503 E JACKSON ST
TAMPA, FL 33602-4904

SUBJECT: PEPPINO'S ACQUISITION, LLC
Ref. Number: L12000002312

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We have received your document for PEPPINO'S ACQUISITION, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is #P99000090932, PEPPINO'S FOODS, INC..

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Joey Bryan
Regulatory Specialist II

Letter Number: 512A00008460

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TALLHASSEE, FLORIDA

March 26, 2012

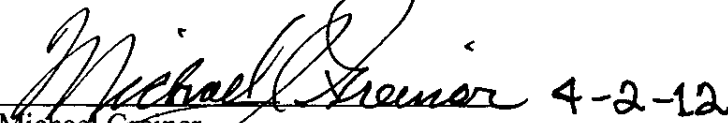
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Peppino's Acquisition, LLC
Reference Number: L12000002312

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TALLAHASSEE, FLORIDA

To Whom It May Concern:

Peppino's Foods, Inc. gives permission to Peppino's Acquisition, LLC to change the name of their business to Peppino's Foods, LLC.


Michael Greiner 4-2-12
6 Farmington Ave
Longmeadow, MA 01106
FEI Number 58-2505965
Document # P99000090932

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Peppino's Acquisition, L.L.C.

(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 01/05/2012 and assigned
Florida document number L12000002312

This amendment is submitted to amend the following:

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

Peppino's Foods, L.L.C.

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

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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:

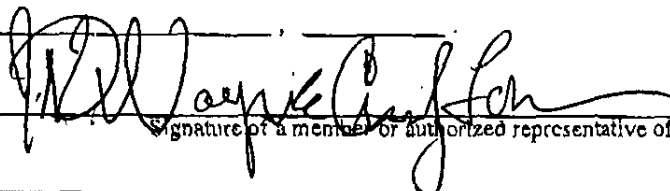
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Kevin Crofton	10250 Woodberry Road Tampa, FL 33619	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Duwayne Crofton	10250 Woodberry Road Tampa, FL 33619	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Clayton Crofton	10250 Woodberry Road Tampa, FL 33619	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 FLORIDA

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

Dated _____



Signature of a member or authorized representative of a member

Typed or printed name of signee