

L12000038095

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(City/State/Zip/Phone #)

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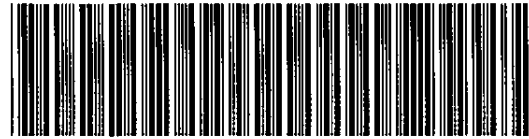
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DIVISION OF CORPORATIONS
12 SEP - 4 PM 3:50

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE BUON PANE DELI, 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:

MATT PALMER

Name of Person

Firm/Company

290 MOUNT VERNON DR.

Address

VENICE, FL 34293

City/State and Zip Code

MCPALMER@AOL.COM

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

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

STEVEN W. LEDBETTER

Name of Person

at (**941**)

256 - 3965

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
THE BUON PANE DELI, LLC
(Document No. L12000038095)**

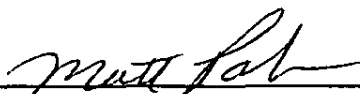
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DIVISION OF CORPORATIONS
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The Articles of Organization were filed on March 19, 2012, and assigned Florida document number L12000038095.

FIRST: Amendment adopted: The new Registered Agent and Registered Office of the corporation is as follows:

Name: MATT PALMER
Address: 240 MOUNT VERNON DR
VENICE, FL 34293

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature
Print Name: MATT PALMER

SECOND: Amendment adopted: The following Members and Managing Members have been removed/added as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	RICHARD BUONPANE	1866 BAYSHORE DRIVE ENGLEWOOD, FL 34223	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MATTHEW PALMER	290 MT. VERNON DRIVE VENICE, FL 34293	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	ANN MARIE YANDOH	290 MT. VERNON DRIVE VENICE, FL 34293	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

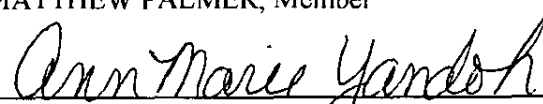
Articles of Amendment to
Articles of Organization of
THE BUON PANE DELI, LLC
(Document No. L12000038095)

THIRD: Adoption of Amendment: The amendments were approved by the members. The number of votes cast for the amendments was sufficient for approval.

Signed on August 31, 2012.



MATTHEW PALMER, Member



ANN MARIE YANDOH, Member