

L12000093182

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

AUG 18 2015
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BITTON INVESTMENT 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:

Robert Parisi

Name of Person

Firm/Company

255 East Commercial Blvd, Suite 207

Address

Lauderdale by the Sea, FL 33308

City/State and Zip Code

rob@bittonevents.com

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

For further information concerning this matter, please call:

Robert Parisi

610 716-0501
at ()

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**

BITTON INVESTMENT 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 07/18/2012 and assigned
Florida document number L12000093182.

This amendment is submitted to amend the following:

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

BITTON EVENTS LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

255 East Commercial Blvd, Suite 207

Lauderdale by the Sea, FL 33308

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

255 East Commercial Blvd, Suite 207

Lauderdale by the Sea, FL 33308

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TALLAHASSEE, FLORIDA

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:

ROBERT PARISI

New Registered Office Address:

255 East Commercial Blvd, Suite 207

Enter Florida street address

Lauderdale by the Sea

Florida

33308

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	DAVID M BITTON	17810 West Dixie Highway, A&B	<input type="checkbox"/> Add
		North Miami Beach, FL 33160	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ROBERT PARISI	255 East Commercial Blvd, #207	<input checked="" type="checkbox"/> Add
		Lauderdale by the Sea, FL 33308	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE

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

Just to make sure, we want to do the following:

1. Change the company name to "Bitton Events LLC"
2. Remove David Bitton as a manager and add Robert Parisi as the only owner and manager of the company
3. Change all addresses to "255 East Commercial Blvd, Suite 207, Lauderdale by the Sea, FL 33308"

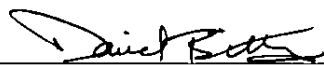
E. Effective date, if other than the date of filing: _____ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated August 10, 2015.



Signature of a member or authorized representative of a member

David Bitton

Typed or printed name of signee

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15 AUG 14 PM 2:00
DEPT. OF STATE
TALLAHASSEE, FLORIDA