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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Barolo Ristorante, 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:

Joyce Corn

Name of Person

Corsaro & Associates, Co., LPA

Firm/Company

28039 Clemens Road

Address

Westlake, OH 44145

City/State and Zip Code

jcorn@corsarolaw.com

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

For further information concerning this matter, please call:

Joyce A. Corn

440.871-4022

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**

Barolo Ristorante, LLC				
(<u>Name of the Limited Liability Compa</u> (A Florida Limited L	ny as it now appears on our records.) Liability Company)		_	
The Articles of Organization for this Limited Liability Company Florida document number L12000100196	were filed on 08/03/2012	and	assigne	ed
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	ility company here:			
Twenty Twelve, LLC				
The new name must be distinguishable and end with the words "Limi"L.L.C."	ted Liability Company," the designation	"LLC" or t	he abbro	eviation
Enter new principal offices address, if applicable:	1201 US Highway One, Sui	te 24		
(Principal office address MUST BE A STREET ADDRESS)	North Palm Beach, FL 3340	8		
			<u> </u>	
		ر المنظ	क्र क्र	7
Enter new mailing address, if applicable:		-1.1 1.1	-UE	2. 2.4 (2.2) 4.44 (1.4)
(Mailing address MAY BE A POST OFFICE BOX)			GF.	3
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B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	ffice address on our records, <u>enter</u> e:	the nam	ie cof th	<u> 1е печ</u>
Name of New Registered Agent:				
New Registered Office Address:	Enter Florida street a	ddress		
	Florida			
	, Florida	Zip C	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 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 Title Name <u>Address</u> **Type of Action** Remove DE DE Remove Remove Remove

D. If amer	iding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
_	
	
Dated	
	TRUSTEE/MEMBER
	Signature of a member or authorized representative of a member
	William S. Habansky, Jr., Trustee, Member
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00

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