

L13000004672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

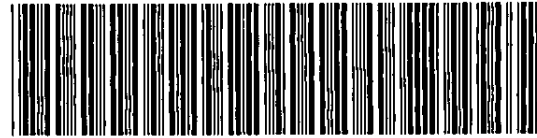
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

JUL - 1 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lia Pizza 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:

Jason Reiz
Name of Person

Lenny's Pizza
Firm/Company

544 Arthur Godfrey Rd
Address

Miami Beach FL 33140
City/State and Zip Code

Lenny's Pizzeria@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Reiz at 205 788-4835
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

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2013 JUN 28 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

LIA PIZZA 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 1/9/13 and assigned
Florida document number L13000004678

This amendment is submitted to amend the following:

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

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)

Jason Reiz
544 Arthur Godfrey Rd
Miami Beach FL 33140

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Lenny's PIZZA
544 Arthur Godfrey Rd
Miami Beach FL 33140

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:

Jason Scott Reiz

New Registered Office Address:

544 Arthur Godfrey Rd
Enter Florida street address
Miami Beach, Florida 33140
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.

Jason Scott Reiz
Jason Scott Reiz
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:

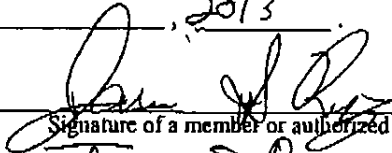
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Jason S. Reiz	544 Arthur Godfrey Rd	<input checked="" type="checkbox"/> Add
		Miami Beach FL 33140	<input type="checkbox"/> Remove
MGR	Ron Shamai	4562 San Mellina Dr	<input type="checkbox"/> Add
		Coconut Creek FL	<input checked="" type="checkbox"/> Remove
		33073	
MGR	Lior Shamabani	16473 NE 33 Ave	<input type="checkbox"/> Add
		North Miami Beach FL	<input checked="" type="checkbox"/> Remove
		33160	
			<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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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated July 1, 2013



Signature of a member or authorized representative of a member

Jason S Ratz

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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2013 JUN 28 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2013

JASON REIZ
LENNY'S PIZZA
544 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

SUBJECT: LIA PIZZA LLC
Ref. Number: L13000004678

We have received your document for LIA PIZZA LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an 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.

Barbara Bostick
Regulatory Specialist II

Letter Number: 013A00015881

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TALLAHASSEE, FLORIDA