

L130000008217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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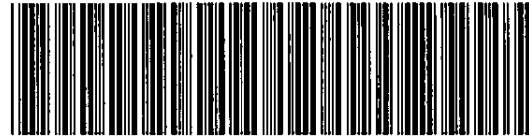
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 31 2013

T. HAMPTON

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: **All About Bagels, 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:

John Carbone

Name of Person

All About Bagels LLC

Firm/Company

360 West Vine Street

Address

Kissimmee, FL 34746

City/State and Zip Code

allaboutbagels1@verizon.net

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

For further information concerning this matter, please call:

John Carbone

Name of Person

at (407)-495-7353

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

INFANTINO AND BERMAN
ATTORNEYS AT LAWJed Berman
Thomas V. Infantino

Patrick A. Raley

Suite 7
180 South Knowles Avenue
Winter Park, Florida 32789
Tel. (407) 644-4673
E-mail iblaw4673@aol.comMailing Address:
P.O. Drawer 30
Winter Park, FL 32789-0030
FAX (407) 644-4128

December 17, 2013

NAME/COMPANY	TELEPHONE	FACSIMILE
John J. Carbone All About Bagels, LLC	407-495-7353	407-507-6966

FROM: Tom Infantino

FILE NO.: 12-481

PAGES: 6

RE: Adding John Carbone's name as Managing Member

ORIGINAL: will not be sent

MESSAGE:

Attached please find the proposed Articles of Amendment for your signature and action, naming you as the Managing Member of your LLC.

Also attached is a copy of the memo I sent to you via email

Tom 

If You Do Not Receive All Pages, Please Call Office Services Dept. at 407-644-4673

CONFIDENTIALITY NOTICE

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS CONFIDENTIAL AND IS INTENDED ONLY FOR THE INDIVIDUALS OF ENTITIES NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT (OR THE INDIVIDUAL RESPONSIBLE FOR THE DELIVERY OF THIS MESSAGE TO THE INTENDED RECIPIENT), PLEASE BE ADVISED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS MESSAGE IS PROHIBITED. IF YOU HAVE RECEIVED THIS MESSAGE IN ERROR, PLEASE NOTIFY OUR OFFICE SERVICES DEPARTMENT IMMEDIATELY AND RETURN THE ORIGINAL TO US AT THE ABOVE ADDRESS VIA THE U.S. MAIL.

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

ALL ABOUT BAGELS, 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 January 15 2013 and assigned
Florida document number L13000008217.

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)

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:

John J. Carbone

New Registered Office Address:

3011 Mallory Circle APT. 2307
Enter Florida street address

Kissimmee, Florida 34746
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.

John J. Carbone
If Changing Registered Agent, Signature of New Registered Agent

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 TALLAHASSEE, FLORIDA

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>
MGF	JOHN CARBONE	360 West Vine Street	<input checked="" type="checkbox"/> Add
		Kissimme, FL 34746	<input type="checkbox"/> Remove
MGF	ANNMARIE CARBONE	360 West Vine Street	<input checked="" type="checkbox"/> Add
		Kissimmee, FL 34746	<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 December 17, 2013

John J. Carbone
Signature of a member or authorized representative of a member
John J. Carbone
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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