

L13000009089

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 MAR -4 AM 12:46

C. LEWIS
MAR -5 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARBERA ITALIAN COFFEE OF AMERICA, 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:

STORRS P. DUNKLIN, JR.
Name of Person

BARBERA ITALIAN COFFEE OF AMERICA, LLC
Firm/Company

12467 62ND ST N, SUITE 103
Address

LARGO, FL. 33773
City/State and Zip Code

CONTACT@BARBERA-COFFEE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STORRS P. DUNKLIN, JR. at (727) 535-2200
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 MAR -4 AM 12:46

BARBERA ITALIAN COFFEE OF AMERICA, 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 17-JANUARY 2013 and assigned
Florida document number L13000009089.

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:

New Registered Office Address:

Enter Florida street address

Florida

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.

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>
MBR	ELENA LUCA	104 11TH AVE S	<input checked="" type="radio"/> Add
			<input type="radio"/> Remove
		SAFETY HARBOR, FL 34695	
MBR	MATTHEW P. DUNKUN	6604 CHALICE ST	<input checked="" type="radio"/> Add
			<input type="radio"/> Remove
		NEW PORT RICHEY, FL 34653	
			<input type="radio"/> Add
			<input type="radio"/> Remove
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			<input type="radio"/> Remove

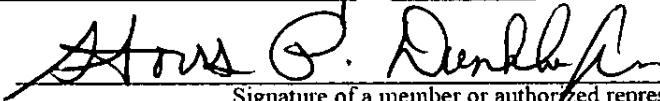
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2018 MAR -4 AM 12:46
Remove
Add
Remove

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

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DIVISION OF CORPORATIONS

2013 MAR -4 AM 12:46

Dated 28 FEBRUARY 2013



Signature of a member or authorized representative of a member

STORRS P. DUNKLIN, JR

Typed or printed name of signee

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Filing Fee: \$25.00