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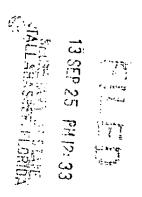
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COVER LETTER

TO: Registration Section
Division of Corporations

Surgert: Formaggio's of River Hills, 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 P. Zelatis

Name of Person

Zomesa, LLC

Firm/Company

15459 Martinmeadow Drive

Address

Lithia, FL 33547

City/State and Zip Code

izelatis@zomesa.com

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

For further information concerning this matter, please call:

John P. Zelatis

813 654-5144

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)

Certificate of Status & Certificate 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

Formaggio's of River Hills, LLC			
(Name of the Limited Liability (A Florida L	Company as it now appears on o amited Liability Company)	ur records.)	
The Articles of Organization for this Limited Liability Co	ompany were filed on Februar	y 6, 2013	_ and assigned
Florida document number L13000018911	~··		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limi	ted liability company here:		
The new name must be distinguishable and end with the word "1, L.C."	ds "Limited Liability Company," th	ne designation "LLC	or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDR	(ESS)		2 22 TT
Enter new mailing address, if applicable:		To a second	To come
(Mailing address MAY BE A POST OFFICE BOX)			The state of the s
		07	
		1 000	
B. If amending the registered agent and/or regist registered agent and/or the new registered office addr		ecords, <u>enter the</u>	name of the new
			
Name of New Registered Agent:			·
New Registered Office Address:			
	Enter Flo	orida street addre.	NS .
		, 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	James Tzilvelis	15215 Merlin Park Pl	Add
		Lithia, FL 33547	Remove
			Add
			Remove
			_
			Add
			Remove
			SEP 2
		5.55 r . 75 w . 75 w	" Add
			Remove
			_
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			Remove
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			Remove

_d September, 20	2013
September, 20	2013
September, 20	2013 e of a member of authorized representative of a member

Page 3 of 3

Filing Fee: \$25.00

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