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| (Re | equestor's Name) | |
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| (Ad | ldress) | |
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| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | usiness Entity Nar | me) |
| (Do | ocument Number) |) |
| Certified Copies | Certificate: | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

| | Registration Secti Division of Corpo | | | |
|---------------|---|--|---|--|
| SUBJEC | SAPO | RE D'ITALIA, | LLC | |
| SUBJEC | 1: | | ted Liability Company | |
| | | | | |
| The enclo | sed Articles of Ar | nendment and fee(s) are subr | nitted for filing. | |
| Please ret | um all correspond | ence concerning this matter t | to the following: | |
| | | MARCO GE | NIO | |
| | | | Name of Person | |
| | | SAPORE D' | ITALIA | |
| | | | Firm/Company | |
| | | 7411 INTER | NATIONAL DRIV | /E |
| | | | Address | |
| | | ORLANDO, | FL 32819 | |
| | | | City/State and Zip Code | |
| | | | OVCONSTRUCTIONLE o be used for future annual report notifice | |
| Eon Sumbo | u information con | cerning this matter, please ca | · | ation, |
| | | - | | 47 |
| RAY | | CHARLES | _{at (} 321 ₎ 234-29 | 117 |
| | Name of P | erson | Area Code Daytime T | elephone Number |
| Enclosed | is a check for the | following amount: | | |
| \$25.0 | 0 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

| SAPORE D'ITALIA, LLC | | |
|---|---|-----------------------|
| (Name of the Limited Liability Compa (A Florida Limited | ny as it now appears on our records.) Liability Company) | |
| The Articles of Organization for this Limited Liability Company Torida document number L13000042373 | were filed on 03/21/2013 | and assigned |
| his amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | |
| he new name must be distinguishable and end with the words "Limited Liab | oility Company." the designation "LLC" or the | abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | 7411 INTERNATIONAL DRIV | /E |
| Principal office address MUST BE A STREET ADDRESS) | ORLANDO, FL 32819 | |
| | | · |
| Inter new mailing address, if applicable: | 7411 INTERNATIONAL DRIV | /E |
| Mailing address MAY BE A POST OFFICE BOX) | ORLANDO, FL 32819 | |
| New Registered Office Address: | | the name of the |
| | 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 605, 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 Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|-------------|----------------|----------------|
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| Effective date, if other than the date of filing: The effective date must be specific, cannot be prior to date of receipt or filed date and can the date this document is filed by the Florida Department of State) | (optional) not be more than 90 days after |
| the date this document is filed by the Florida Department of State) | (optional) not be more than 90 days after |
| | (optional) not be more than 90 days after |
| the date this document is filed by the Florida Department of State) | ot be more than 90 days after |

Page 3 of 3

Filing Fee: \$25.00