

L13000052286

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
NOV - 1 2016

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Italian Bistro, 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:

Francis Massabki, Esq.

Name of Person

Firm/Company

7330 Ocean Ter., #1101

Address

Miami Beach, Florida 33141

City/State and Zip Code

fmassabki@gmail.com

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

For further information concerning this matter, please call:

Francis Massabki, Esq.

305 632-0963
at ()

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

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

Italian Bistro, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on April 9, 2013, and assigned
Florida document number L13000052286

This amendment is submitted to amend the following:

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

n/a

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

n/a

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

n/a

(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:

Francis Massabki, Esq.

New Registered Office Address:

7330 Ocean Ter., #1101

Enter Florida street address

Miami Beach

, Florida 33141

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Monica Rossi	888 Biscayne Blvd., Apt. #904	☒ Add
		Miami, FL 33132	☐ Remove
			☐ Change
MGR	Luca Danisi	90 Alton Road, Apt. #1105	☐ Add
		Miami Beach, FL 33139	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following
statement of authority, as incorporated into these Articles of Amendment to Articles of Incorporation of Italian
Bistro, LLC:

This statement of authority grants or sets limitations of authority on all persons having the status or position
of a person in the company, whether as a member, transferee, manager, officer or otherwise, or to a specific
person on the following:

1. May execute an instrument transferring real property held in the name of the company:

a. Authority granted to: Angel Napolitano, as authorized representative of Monica Rossi;

b. No authority granted to: Luca Danisi.

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company:

a. Authority granted to: Angel Napolitano, as authorized representative of Monica Rossi;

b. No authority granted to: Luca Danisi.

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TALLAHASSEE, FLORIDA

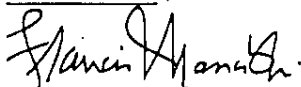
E. Effective date, if other than the date of filing: _____ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated October 27, 2016



Signature of a member or authorized representative of a member

Francis Massabki, Esq. (authorized representative)

Typed or printed name of signee