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TALLAHASSEE, FLORIDA

OCT 26 2015
S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LUIGI'S COAL OVEN "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:

VALERIE POSSENTI, ESQ.

Name of Person

WEISBURD, EISEN & POSSENTI, P.A.

Firm/Company

2751 EXECUTIVE PARK DRIVE, SUITE 104

Address

WESTON, FLORIDA 33331

City/State and Zip Code

VALERIEP@WEISBURD-EISEN.COM

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

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For further information concerning this matter, please call:

VALERIE POSSENTI

954

473-0500

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

LUIGI'S COAL OVEN "LLC"

Page 1 of 3

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>
MGRM	WOLTIN, EDWARD	1415 EAST LAS OLAS BLVD.	<input type="checkbox"/> Add
		FORT LAUDERDALE, FL 33301	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	WOLTIN, ROBERT	1105 EAST LAS OLAS BLVD.	<input checked="" type="checkbox"/> Add
		FORT LAUDERDALE, FL 33301	<input checked="" type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input checked="" type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
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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.

10/22/15

Signature of a member or authorized representative of a member

Typed or printed name of signee