

L13000119676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

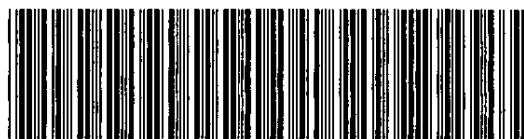
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan NOV 26 2013

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **VENICE PANINI 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:

MARC J. MILES

Name of Person

LAW OFFICES OF MARC J. MILES P.A.

Firm/Company

742 SHAMROCK BLVD

Address

VENICE, FL 34293

City/State and Zip Code

MMILES@MJMLAWOFFICES.COM

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

For further information concerning this matter, please call:

Marc J. Miles

Name of Person

at **941 256-0434**

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**

FILED

2013 NOV 22 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VENICE PANINI 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 August 23, 2013 and assigned
Florida document number L13000119676.

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:

339 A WEST VENICE AVE

(Principal office address MUST BE A STREET ADDRESS)

VENICE, FL 34285

Enter new mailing address, if applicable:

339 A WEST VENICE AVE

(Mailing address MAY BE A POST OFFICE BOX)

VENICE, FL 34285

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:

Annamarie DePaolis

New Registered Office Address:

318 Parkside Drive

Enter Florida street address

Venice

, Florida 34285

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:

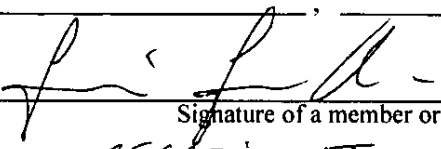
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	CESARIO IACOVELLI	245 CENTER ROAD 108	<input type="checkbox"/> Add
		VENICE, FL 34285	<input checked="" type="checkbox"/> Remove
MGRM	ANNAMARIE DEPAOLIS	318 PARKSIDE DR	<input checked="" type="checkbox"/> Add
		VENICE, FL 34285	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated OCTOBER 28, 2013



Signature of a member or authorized representative of a member
CESARIO IACOVELLI

Typed or printed name of signee

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TALLAHASSEE, FLORIDA