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COVER LETTER

TO:

Registration Section Division of Corporations

N Y PASTA AND RAVIOLI COMPANY LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fred Grunst

Name of Person

Law Office of Fred Grunst

Firm/Company

5683 Strand Court #4

Address

Naples, FL 34110

City/State and Zip Code

FGRUNST@AOL.COM

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

For further information concerning this matter, please call:

Fred Grunst

_{at} 239

598-9100

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

□ \$25 Filing Fee

■ \$30 Filing Fee & Certificate of Status □ \$55 Filing Fee & Certified Copy

□ \$60 Filing Fee.
Certificate of Status &
Certified Copy

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

	The name of the LLC is incorrectly spelled. It was a typing error. The correct name is N Y PASTA AND RAVIOLI COMPANY LLC
	OR Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:
Dated:	December 3, 2013
Dated:	December 3, 2013

Electronic Articles of Organization For Florida Limited Liability Company

L13000164794 FILED 8:00 AM November 25, 2013 Sec. Of State thampton

Article I

The name of the Limited Liability Company is: NY PASTA AND RAVILOI COMPANY LLC

Article II

The street address of the principal office of the Limited Liability Company is:

4973 PEPPER CIRCLE #F205 NAPLES, FL. US 34113

The mailing address of the Limited Liability Company is:

P.O. BOX 494 HAMPTON BAYS, NY. US 11946

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

FRED GRUNST 5683 STRAND COURT #4 NAPLES, FL. 34110

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: FRED GRUNST

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SECRETARY DELSTATE.

Article V

The name and address of managing members/managers are:

Title: MGRM CHRISTOPHER A SENIOR 4973 PEPPER CIRCLE #F205 NAPLES, FL. 34113 US L13000164794 FILED 8:00 AM November 25, 2013 Sec. Of State thampton

Signature of member or an authorized representative of a member

Electronic Signature: FRED GRUNST

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

FILED
2013 DEC -5 PH IZ: 20
SECRETARY OF STATE