

L15 000158014

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PIZZA TOUCH, 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:

CLEITON CARDOSO

Name of Person

DOMINIUM CONSULTING SERVICES, LLC

Firm/Company

121 S. ORANGE AVE. STE. 1110

Address

ORLANDO - FL- 32801

City/State and Zip Code

CLEITON@DOMINIUMCS.COM

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

For further information concerning this matter, please call:

CLEITON CARDOSO

407

374-2329

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**

PIZZA TOUCH, 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 09/16/2015 and assigned
Florida document number L15000158014.

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:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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:

N/A

New Registered Office Address:

Enter Florida street address

City

, Florida

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> |
|--------------|-------------------------------|----------------------------------|---|
| AMBR | Alberto Jorge Chalaca Moreira | R. Aquidaba 88 Apt. 1503 | <input checked="" type="checkbox"/> Add |
| | | Recife, PE, 51030-280, Brazil | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | Marcelo Jose Victor dos Anjos | R. Samambaia 571 Apt 12 | <input checked="" type="checkbox"/> Add |
| | | Torre C2 | <input type="checkbox"/> Remove |
| | | Sao Paulo, SP, 04136-111, Brazil | <input type="checkbox"/> Change |
| AMBR | Marcelo Masao Katsuragawa | R. Comd. Gualberto 159 | <input checked="" type="checkbox"/> Add |
| | | Sao Paulo, SP, 02309-020, Brazil | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | Rodrigo Figueiredo Correa | R. Assupa 167 | <input checked="" type="checkbox"/> Add |
| | | Sao Paulo, SP, 03137-050, Brazil | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | FRED HENRIQUE F.F. SANTOS | 1220 GOLDEN CANNA LANE | <input checked="" type="checkbox"/> Add |
| | | CELEBRATION - FL. 34747 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

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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> |
|--------------|----------------------------|--------------------------|--|
| AMBR | Renata Medeiros Santos, | 1220 GOLDEN CANNA LANE | <input type="checkbox"/> Add |
| | | CELEBRATION, FL 34747 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | Fred Henrique F. F. Santos | 1220 GOLDEN CANNA LANE | <input type="checkbox"/> Add |
| | | CELEBRATION, FL 34747 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | ROCKET-BUSINESS, LLC | 13538 VILLAGE PARK DR. | <input checked="" type="checkbox"/> Add |
| | | STE J240 | <input checked="" type="checkbox"/> Remove |
| | | ORLANDO, FL 32837 | <input type="checkbox"/> Change |
| AMBR | Leandro Teixeira Pontoni | 4316 Summit Creek Blvd | <input checked="" type="checkbox"/> Add |
| | | Apt 3104 Bld.3 | <input checked="" type="checkbox"/> Remove |
| | | Orlando-FL-32837 | <input type="checkbox"/> Change |
| AMBR | ALDIR RIBEIRO DOS SANTOS | R. ALMEIDA GARRET, 78 | <input checked="" type="checkbox"/> Add |
| | | APT 301 - SALVADOR - BA | <input type="checkbox"/> Remove |
| | | 41815-320 BRAZIL | <input type="checkbox"/> Change |
| AMBR | CESAR EDUARDO PINTO | R. VOLTAIRE 74 APT 102 | <input checked="" type="checkbox"/> Add |
| | | SAO PAULO - SP 04116-090 | <input type="checkbox"/> Remove |
| | | BRAZIL | <input type="checkbox"/> Change |

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TALLAHASSEE, FLORIDA

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

N/A

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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 21ST OF OCTOBER, 2015


Signature of a member or authorized representative of a member

FRED HENRIQUE F.F. SANTOS

Typed or printed name of signee