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COVER LETTER

Division of Cor	porations		
SARASO	TA ITALIAN FOOD PRODUC	TION LLC	
SUBJECT:			
	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	EDUARDO UELTSCHI		
		Name of Person	
	UELTSCHI&CO		
		Firm/Company	
	32 S OSPREY AVE, STE		
		Address	
	SARASOTA, FL 34236		
	RA@UELTSCHLCO	City/State and Zip Code	
	E-mail address: (to be used for future annual report noti	fication)
	oncerning this matter, please ca		
EDUARDO UELTSCH	I	941 5498549	
Name o	f Person	at () Area Code Daytim	e Telephone Number
Enclosed is a check for the	he following amount:		
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee &	□ \$55.00 Filing Fee &	□ \$60.00 Filing Fee.
-	Certificate of Status	Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

TO:

Registration Section

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

TO ARTICLES OF ORGANIZATION OF

SARASOTA ITALIAN FOOD PRODUCTION 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 and assigned Florida document number 1.15000174558 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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 5342 CLARK RD, PMB 1070, SARASOTA, FL 34233 Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 5342 CLARK RD, PMB 1070, SARASOTA, FL 34233 Enter new mailing address, if applicable: (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: ELENA DE LUCA Name of New Registered Agent: 4955 OLDHAM STREET New Registered Office Address: Enter Florida street address SARASOTA

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

or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR M	GIORGIO GUASTELLA	1936 HILLVIEW STREET, SARASOTA, FL 34239	□ Add
			■ Remove
			Change
MGR	GIULIA TUFANO	4955 OLDHAM STREET, SARASOTA, FL 34238	■ Add
			☐ Remove
			☐ Change
			
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1/10/2010		
Dated 6/18/2013		
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