

L18000039858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

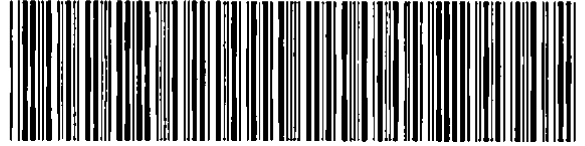
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JHS
3-7-19

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 673374 4381615

AUTHORIZATION :

COST LIMIT : \$ 60.00

ORDER DATE : March 6, 2019

ORDER TIME : 2:35 PM

ORDER NO. : 673374-005

CUSTOMER NO: 4381615

DOMESTIC AMENDMENT FILING

NAME: VILLA ORLANDO I, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VILLA ORLANDO III, 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:

BIAGIO SCOTTO

Name of Person

VILLA ENTERPRISES MANAGEMENT LTD. INC.

Firm/Company

25 WASHINGTON STREET

Address

MORRISTOWN, NJ 07960

City/State and Zip Code

bscotto@villarestaurantgroup.com

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

For further information concerning this matter, please call:

BIAGIO SCOTTO

at (973) 285-4800

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**

Villa Orlando I, 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 02/13/2018 and assigned
Florida document number L18000039858.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Villa Orlando III, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida

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 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>
mgr	SCOTTO, BIAGIO	25 WASHINGTON ST	<input type="checkbox"/> Add
		MORRISTON, NJ 07960	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
mgr	SCOTTO, ANTHONY	25 WASHINGTON ST	<input type="checkbox"/> Add
		MORRISTON, NJ 07960	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Orlando Pizza Systems, LLC	25 WASHINGTON STREET	<input checked="" type="checkbox"/> Add
		MORRISTOWN, NJ 07960	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input checked="" type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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 ITALIAN MASSACHUSETTS LIBRARY

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2013 Fall - 9
ALLIANCE FOR THE
CIVIL RIGHTS

2013 MAR -5 AMO:45
ALABAMA 170000

DE 71

(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)

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 MARCH 5 2019

Signature of a member or authorized representative of a member

BIAGIO SCOTTO

Typed or printed name of signee