

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6393

From:

Maria Velez

Account Name : PLANET HOLLYWOOD INTERNATIONAL, INC.
Account Number : I20090000100
Phone : (407) 903-5513
Fax Number : (407) 352-7310

Please fax
confirmation to:

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mvelez@planethollywoodintl.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROMAN PIZZA KITCHEN, LLC**

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H19000068504

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Roman Pizza Kitchen, 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 1/8/2019

Florida document number L19000009952

2019 FEB 28 AM 10:15
TALLAHASSEE
FILED

This amendment is submitted to amend the following:

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

PIZZA KITCHEN, LLC

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:

(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 registered agent and/or the new registered office address here:**Name of New Registered Agent: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

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being
or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Acti</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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

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)

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.

(b) The 90th day after the record is filed.

Dated February 28, 2019 2019

Signature of a member or authorized representative of a member

Thomas A. Vallone

Typed or printed name of signer

2019 FEB 28 AM 11:15
TALLAHASSEE, FL

THE

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