

L20000051102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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20 FEB 27 PM 1:16

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Windy City Pizza LLC

Name of Limited Liability Company

20 FEB 27 PM 1:17
RECEIVED
REGISTRATION SECTION
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32303

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

Please return all correspondence concerning this matter to the following:

Timothy Ciskowski

Name of Person

Windy City Pizza LLC

Firm/Company

Address

City/State and Zip Code

WindyCityPizzaBrothers@gmail.com

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

For further information concerning this matter, please call:

Timothy Ciskowski

779 302-8501

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Windy City Pizza LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

20 FEB 27 PM 1:17

The Articles of Organization for this Limited Liability Company were filed on February 13, 2020 and assigned Florida document number L20000051102.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1031 River Birch Blvd
Crystal Lake

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 82652
Tampa FL 33682

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>
AMBR	Timothy Ciskowski	39437 Lincoln Ave	<input checked="" type="checkbox"/> Add
		Zephyrhills FL 33542	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Timothy Ciskowski	39437 Lincoln Ave	<input type="checkbox"/> Add
		Zephyrhills FL 33542	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	Matthew McGinley	39437 Lincoln Ave	<input checked="" type="checkbox"/> Add
		Zephyrhills FL 33542	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Matthew McGinley	39437 Lincoln Ave	<input type="checkbox"/> Add
		Zephyrhills FL 33542	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Adam McGinley	39437 Lincoln Ave	<input type="checkbox"/> Add
		Zephyrhills FL 33542	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(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.


Signature of a member or authorized representative of a member

Timothy Ciskowski
Typed or printed name of signee