

L200000 59458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500344864285

05/26/20--01029--023 \*\*55.00

FILED  
2020 JUN 26 PM 12:19  
JUN 26 2020

Amend/cc

JUN 15 2020  
1 ALERITTON

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FRANKIE'S PIZZA NORTH BEACH, 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:

Alan S. Walters, Esq.

\_\_\_\_\_  
Name of Person

Galbut, Walters & Associates, LLP

\_\_\_\_\_  
Firm/Company

4770 Biscayne Blvd., Ste 1400

\_\_\_\_\_  
Address

Miami, Florida 33137

\_\_\_\_\_  
City/State and Zip Code

awalters@galbutwalters.com

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

For further information concerning this matter, please call:

Alan S. Walters

786

245-2317

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  
FRANKIE'S PIZZA NORTH BEACH, LLC,  
A Florida Limited Liability Company**

FILED  
2020 MAY 26 PM 12:19  
CLERK OF CIRCUIT COURT  
MIAMI, FL

The Articles of Organization for this Limited Liability Company were filed on February 21, 2020, effective February 21, 2020, and assigned Florida document number L20000059458.

This amendment is submitted to amend the following:

Article VI is added to the Articles of Organization to provide that:

**ARTICLE VI**

**The names, titles and addresses of the initial officers of the limited liability company are:**

Title: President  
MICHAEL LEIBOWITZ  
4400 Biscayne Blvd., Ste 818  
MIAMI, FL. 33137

Title: Vice President  
RUSSELL W. GALBUT  
2200 BISCAYNE BLVD  
MIAMI, FL. 33137

Title: Vice President / Treasurer  
BEN ROZSANSKY  
2200 BISCAYNE BLVD  
MIAMI, FL. 33137

Article VII is added to the Articles of Organization to provide that:

**ARTICLE VII**

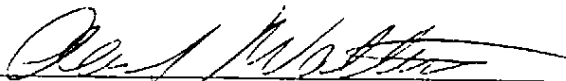
**In addition to the Officers and Managers, the names and addresses of additional persons who may serve as Authorized Representatives for the purpose of executing and filing documents as may be needed or beneficial to the Company with the Florida Department of State, and the Internal Revenue Service are:**

ABRAHAM A. GALBUT  
4770 BISCAYNE BLVD., STE 1400  
MIAMI, FL. 33137

ALAN S. WALTERS  
4770 BISCAYNE BLVD., STE 1400  
MIAMI, FL. 33137

The foregoing amendments shall be effective upon filing.

Dated: May 22, 2020

  
ALAN S. WALTERS, Authorized Representative