

L200000 79741

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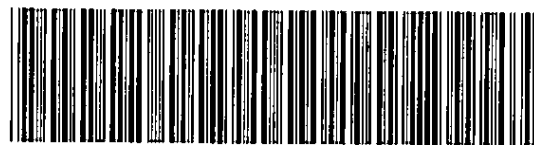
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Amend/cc

JUN 15 2020

ALBERTA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FRANKIE'S PIZZA SOUTH 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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FRANKIE'S PIZZA SOUTH BEACH, LLC,  
A Florida Limited Liability Company**

The Articles of Organization for this Limited Liability Company were filed on March 11, 2020, effective March 11, 2020, and assigned Florida document number L20000079741.

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

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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