

L9800000/388

Florida Department of State
Division of Corporations
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(((H10000008508 3)))



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Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : CRAIG I. KELLEY, P.A.
Account Number : I20010000039
Phone : (561) 684-5524
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GTF PIZZA, L.L.C.

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JAN 14 2009

EXAMINER

H10000008508 3

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

GTF Pizza, 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 8/7/1998 and assigned
Florida document number L98000001388.

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 end with 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)

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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: Kelley & Fulton, P.A.

New Registered Office Address: 1665 Palm Beach Lakes Blvd., Ste 1000
Enter Florida street address

West Palm Beach, Florida 33401
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 608, 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.

Craig I. Kelley
If Changing Registered Agent, Signature of New Registered Agent


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MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated December 14, 2009

X  Signature

Signature of a member or authorized representative of a member

Gregory Parks, Jr., Managing Member

Typed or printed name of signee

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