

M0000000525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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13 OCT 18 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch OCT 22, 2013

*pm*

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PIZZUTI MANAGEMENT LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GENERAL COUNSEL

Name of Person

PIZZUTI

Firm/Company

TWO MIRANOVA PLACE #220

Address

COLUMBUS OH 43215

City/State and Zip Code

rschwind@pizzuti.com

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

For further information concerning this matter, please call:

Ron Schwind at (614) 2804000

Name of Person

Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: PIZZUTI MANAGEMENT LLC

2. This entity was formed under the laws of: OHIO

3. This entity was authorized to transact business in Florida on \_\_\_\_\_  
and its Florida document/registration number is M00000000525

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

PIZZUTI EQUITIES INC  
TWO MIRANOVA PLACE, SUITE 220  
COLUMBUS OHIO 43215

CEO

RONALD A PIZZUTI  
TWO MIRANOVA PLACE, SUITE 220  
COLUMBUS OHIO 43215

COO

JOEL S. PIZZUTI  
TWO MIRANOVA PLACE, SUITE 220  
COLUMBUS OHIO 43215

EVP

SCOTT B. WEST  
TWO MIRANOVA PLACE, SUITE 220  
COLUMBUS OHIO 43215

VP

CHARLES SANDS  
200 EAST ROBINSON STREET, SUITE 555  
ORLANDO FL 32801

Required Signature: \_\_\_\_\_

Signature of Manager, Managing Member or Member

Filing Fee: \$25

FILED  
13 OCT 8 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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