

M150000008261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

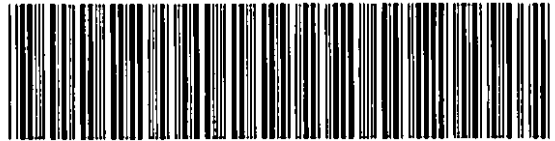
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/23/18--01038--024 **25.00

2018 AUG 2 PM 1:31
S. PRATHER

FILED

AUG - 2 2018

S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2018

JOSEPH DIBARTOLO
EURO PIE HOLDINGS, LLC
236 E. DAVIS BLVD
TAMPA, FL 33606

SUBJECT: EURO PIE HOLDINGS, LLC
Ref. Number: M15000008261

We have received your document for EURO PIE HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Amendment forms you submitted for processing is for a Florida LLC, you are listed on our records as an Foreign LLC.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 118A00015770

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Euro Pie Holdings LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joeseeph DiBartolo

Name of Person

Euro Pie Holdings

Firm/Company

236 E Davis Island Blvd

Address

Tampa Fl 33602

City/State and Zip Code

info@oggiitalian.com

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

For further information concerning this matter, please call:

David Bradford

at (305) 926-6553

Name of Person

Area Code & Daytime Telephone Number

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2018 AUG 2
AM 10:34

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
22661 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 Filing Fee &
Certified Copy

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Euro Pie Holdings LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

236 E Davis Blvd

Tampa Fl. 33606

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M15000008261

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/15/2015

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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

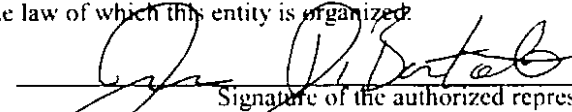
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HALL OF RECORDS
TAMPA, FLORIDA

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:
add Manager

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Mgr</u>	<u>Wissam Itani</u>	<u>25452 Geddy Dr.</u>	<input type="checkbox"/> Add
		<u>LandoLakes Fl34639</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.



Signature of the authorized representative
Joseph DiBartolo

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2011 AUG -2 PM 1:31
CLERK OF SUPERIOR COURT
JULY 29 2011