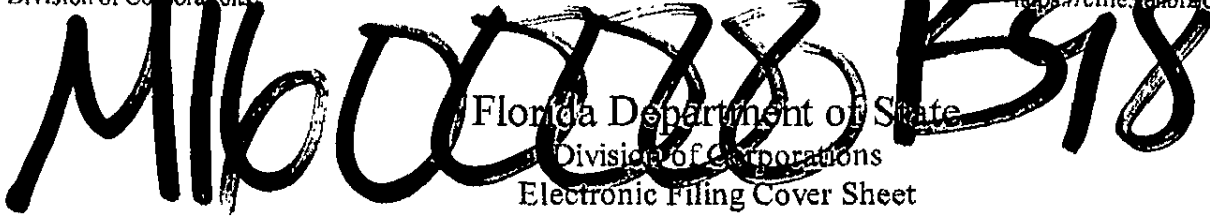


Division of Corporations

<https://efile.sosfl.org/scripts/efilcovr.exe>

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H16000056649 3)))



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**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & FREED  
Account Number : 072720000036  
Phone : (407) 843-4600  
Fax Number : (407) 843-4444

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****ITALIAN FOOD HALL COMPANY, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
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S. YOUNG

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**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: ITALIAN FOOD HALL COMPANY, LLC

Enter new principal office 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)*

2. The Florida document number of this limited liability company is: M16000001598

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: February 25, 2016

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

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

*(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 805, 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*

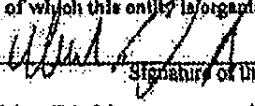
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

| Title/Capacity    | Name                   | Address                                                | Type of Action                          |
|-------------------|------------------------|--------------------------------------------------------|-----------------------------------------|
| Chief             | Mirko Di Glacomantonio | 2415 North Monroe Street<br>Tallahassee, Florida 32303 | <input checked="" type="checkbox"/> Add |
| Executive Officer |                        |                                                        | <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

Mirko Di Glacomantonio, Chief Executive Officer

Typed or printed name of signer

Filing Fee: \$25.00

4

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