

L03000017672

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PICK-UP WAIT MAIL

(Business Entity Name)

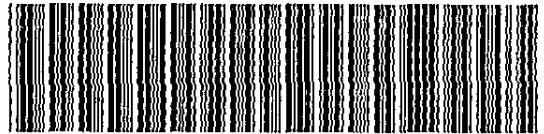
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TALLAHASSEE, FLORIDA

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AND
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARRSO RESTAURANT CO., 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:

Susan K. Bozorgi
(Name of Person)

Marrero & Bozorgi
(Firm/Company)

1401 Brickell Avenue, Suite 1000
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Bozorgi, Esq. at (305) 577-9711
(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
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ARRSO RESTAURANT CO., LLC**

FIRST: The Articles of Organization were filed on May 15, 2003 and were assigned document number L03000017672.

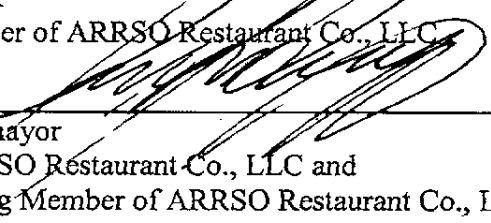
SECOND: The amendment is submitted to amend Article V of the Articles of Organization as follows:

- A. Cesar Sotomayor is hereby amended to be a non-managing member of ARRSO Restaurant Co., LLC.
- B. Elliot Monter is to be the sole Managing Member (MGRM) of ARRSO Restaurant Co., LLC.

Dated: November 16, 2005

By: 

By: Mr. Elliot Monter
Managing Member of ARRSO Restaurant Co., LLC

By: 

By: Mr. Cesar Sotomayor
Member of ARRSO Restaurant Co., LLC and
Former Managing Member of ARRSO Restaurant Co., LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Filing Fee: \$60.00 (with Certified Copy and Certificate of Status)