

03000017672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

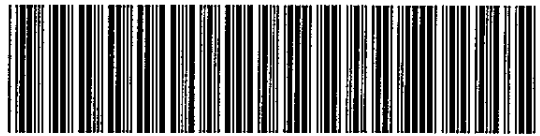
L03-17672

(Document Number)

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARRISO RESTAURANT CO., LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Bozorgi, Esq.
Marrero & Bozorgi
1401 Brickell Avenue, Suite 1000
Miami, Florida 33131

For further information concerning this matter, please call:

Susan Bozorgi at (305)577-9711
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: \$25.00

\$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee,
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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
A Florida Limited Liability Company**

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

SECOND: This amendment is submitted to amend the following:

The Principal Address and the Mailing Address are changed

From:

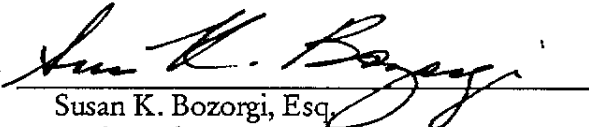
4827 MODERN DRIVE
DELRAY BEACH FL 33445 USA

To:

119 N.E. 39th Street
MIAMI, FLORIDA 33137

Dated: December 26, 2005.

By:


Susan K. Bozorgi, Esq.
Registered Agent

Filing Fee: \$25.00

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