

L09000097530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

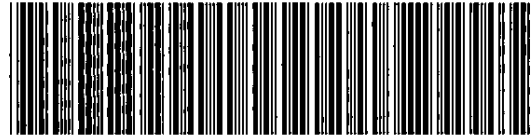
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
10 OCT 18 PM 12:38

COVE & ASSOCIATES, P.A.

Business Law • Litigation • Trade Regulation

ANDREW N. COVE
HECTOR E. LORA
TIFFANY J. EATON

October 15, 2010

Via Federal Express Tracking Number: 7940 1636 1675

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

Re: Mangia Bevi West Palm LLC

Dear Sir/Madame:

Enclosed please find the Articles of Amendment for Mangia Bevi West Palm LLC and our trust account check # 8259 in the amount of \$25.00 to cover fee for same.

Should you require anything further, please feel free to contact me.

Sincerely,

Tiffany J. Eaton

Tiffany J. Eaton
For the Firm

TJE/oo
Enclosures

Cc: Mangia Bevi

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Mangia Bevi West Palm 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:

Tiffany J Eaton Esq
Name of Person

Cove & Associates, P.A.
Firm/Company

225 South 21st Avenue
Address

Hollywood, FL 33020
City/State and Zip Code

tje@covelaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tiffany J. Eaton, Esq. at (954) 921-1121
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 OCT 18 PM 12:38

Mangia Bevi West Palm LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/08/2009 and assigned Florida document number L09000097530.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices 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)

B. If amending the registered agent and/or registered office 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 608, 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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

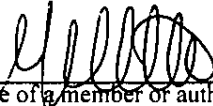
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Creative Restaurant	102 NE 6TH AVENUE DELRAY BEACH FL 33483	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Creative Restaurant Concepts OF FI INC	102 NE 6TH AVENUE DELRAY BEACH FL 33483	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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Dated October 13, 2010



 Signature of a member or authorized representative of a member

 Glenn Frechter as President of Creative Restaurant Concepts of FL, Inc.

 Typed or printed name of signee