

#L13000086524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

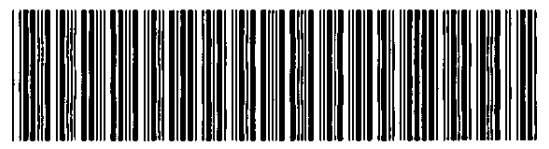
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900248166229

08/15/13--01029--001 **25.00

FILED
13 AUG 13 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
AUG 15 2013

11/2/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2013

BUTHER BLOCK GRILL BOCA, LLC
ZVI SWARTZMAN
7100 W CAMINO REAL #302-27
BOCA RATON, FL 33433

SUBJECT: BUTHER BLOCK GRILL BOCA, LLC
Ref. Number: L13000086524

We have received your document for BUTHER BLOCK GRILL BOCA, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 213A00018526

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Butcher Block Grill Boca, 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:

Zvi Swartzman
Name of Person

Butcher Block Grill Boca, LLC
Firm/Company

7100 W. Camino Real, # 302 - 27
Address

Boca Raton, FL 33433
City/State and Zip Code

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

For further information concerning this matter, please call:

Mike Zikri at (954) 330-6245
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
13 AUG 13 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Butcher Block Grill Boca, 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 06/14/13 and assigned Florida document number L13000086524.

This amendment is submitted to amend the following:

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

Butcher Block Grill Boca, LLC

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)

7100 W. Camino Real, suite
302-27
Boca Raton, FL 33433

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7100 W. Camino Real, suite
302-27, Boca Raton, FL
33433

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:

Zvi Swartzman

New Registered Office Address:

7100 W. Camino Real, suite # 302-27
Enter Florida street address

Boca Raton
City

Florida 33433
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>
<u>MGR</u>	<u>Zvi Swartzman</u>	<u>7355 Mandarin Drive</u>	<input checked="" type="checkbox"/> Add
		<u>Boca Raton, FL 33433</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>URI Abu</u>	<u>7600 W. Camino Real</u>	<input type="checkbox"/> Add
		<u>Boca Raton, FL 33434</u>	<input checked="" 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.)

Dated _____, _____.



Signature of a member or authorized representative of a member
Zvi Swartzman

Typed or printed name of signee