

U5000026743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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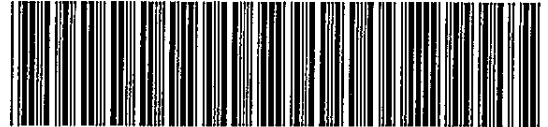
(Business Entity Name)

(Document Number)

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U5-26743
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LAW OFFICES
SIMON & SIMON, P.A.

SEYMOUR J. SIMON (1943-1984)

GARY P. SIMON

CERTIFIED IN WILLS, TRUSTS AND ESTATE PLANNING

CONCENTRATING IN CORPORATE, BUSINESS, and REAL PROPERTY

JOY B. SPILL

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March 17, 2005

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

(VIA FEDEX)

RE: Miami Restaurant, LLC, a Florida limited liability company
Doc No. L05000026743

Dear Registration Section:

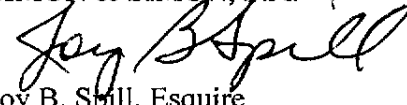
In connection with the above mentioned entity, enclosed please find the following for filing:

1. Transmittal Letter
2. Articles of Amendment
3. Check in the amount of \$30.00 which represents the filing fee and a certificate of status

Please have the Articles of Amendment filed and return the Certificate of Status in the enclosed FedEx envelope provided.

Should you have any questions regarding this matter, please contact the undersigned.

Very truly yours,
SIMON & SIMON, P.A.


Joy B. Spill, Esquire

JBS/lcv
Enc.

cc: Miami Restaurant, LLC

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miami Restaurant, LLC, a Florida limited liability company
(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:

Joy B. Spill, Esquire

(Name of Person)

Simon & Simon, P.A.

(Firm/Company)

9100 S. Dadeland Blvd., Suite 504

(Address)

Miami, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Aminov

(Name of Person)

at (305)

374-7770

(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Miami Restaurant, LLC, a Florida limited liability company

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 16, 2005 and assigned
document number L05000026743.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

The Sole Member is:

**Article IV of the Articles of Organization is amended by
adding the following:**

George Aminov
4320 Adams Avenue
Miami Beach, FL 33140

Dated March 17, 2005



Signature of a member or authorized representative of a member

George Aminov

Typed or printed name of signee

Filing Fee: \$25.00

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