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RUTLEDGE, ECENIA, PURNELL & HOFFMAN PROFESSIONAL ASSOCIATION ATTORNEYS AND COUNSELORS AT LAW

STEPHEN A. ECENIA RICHARD M. ELLIS KENNETH A. HOFFMAN MARTIN P. MCDONNELL J. STEPHEN MENTON

POST OFFICE BOX 551, 32302-0551 215 SOUTH MONROE STREET, SUITE 420 TALLAHASSEE, FLORIDA 3301-1841

> TELEPHONE (850) 681-6788 TELECOPIER (850) 681-6515

R. DAVID PRE HAROLD F.X. PO MARSHA E. RUL GARY R. RUTLEDGE MAGGIE M. SCHU **GOVERNMENTA** CONSULTANTS JONATHAN M. COSTE MAGARET A. MENDUÑ

VIA HAND DELIVERY **MEMORANDUM**

TO:

Florida Department of State

Division of Corporations

Clifton Building, 2661 Executive Center Circle

Tallahassee, Florida 32301

FROM:

Maggie M. Schultz

DATE:

December 7, 2007

RE:

Filing of Amended Annual Reports and Articles of Amendment

Attached for filing with the Secretary of State are three Amended Annual Report s for the following:

- 1) Ceviche Tapas Beach Drive, LLC
- Ceviche Tapas Bayshore, LLC 2)
- Ceviche Tapas Florida, LLC

Also attached are two Articles of Amendment to the Articles of Organization of:

- 1) Ceviche Tapas Sarasota, LLC
- 2) Ceviche Tapas Church Street, LLC

Also attached is a check in the amount of \$200.00 for the filing fees.

Thank you for your assistance and please call me at 681-6788 in Tallahassee if we any questions. you have any questions.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	CEVICHE TAPAS CHURCH STREET, LLC				
	(Present Name) (A Florida Limited Liability Company)		OT DEC. THE STATE		
			To the state of th		
FIRST:	The Articles of Organization were filed on <u>June 22, 2007</u> and document number <u>L07000065836</u> .	nd assigned	FLORES		
SECOND:	This amendment is submitted to amend the following:		OP OP		
	Article V is amended in its entirety to read as follows:		<u>.</u>		
	Title: MGR				
	Joseph Orsino				
	1314 Desoto Avenue Tampa, FL 33606				
	· .				
	Title: MGR				
	James Snyder 1314 Desoto Avenue				
	Tampa, FL 33606				
	7411194, 1 2 00000				
					
			1811 <u> </u>		
·					
•					
ated <u>Dec</u>	<u>ember 7</u> , <u>2007</u> .				
,	Joseph O				
	Signature of a member or authorized representative of a me	emper			
	Joseph Orsino, Manager Typed or printed name of signee	***************************************			
	r ypen or printed name of signee				

Filing Fee: \$25.00