

Division of Corporations

Page 1 of 1

L12000046155
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000089585 3)))



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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : LAW OFFICES OF STEINBERG & ASSOCIATES, P.A.
Account Number : I19980000080
Phone : (305) 538-2344
Fax Number : (305) 538-0419

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mark@alhadefflaw.com

RECEIVED
12 APR -5 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BNZ BAR, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

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12 APR -5 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

APR 06 2012

EXAMINER

Electronic Filing Menu Corporate Filing Menu

COVER LETTER

**TO: Registration Section
Division of Corporations**

H12000089585 3

SUBJECT: BNZ Bar, 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:

Mark Alhadeff
Name of Person
The Alhadeff Law Group, P.L.
Firm/Company
767 41st Street
Address
Miami Beach, FL 33140
City/State and Zip Code
mark@alhadefflaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Alhadeff at (305) 5382344
Name of Person Area Code & Daytime Telephone Number

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12 APR -5 AM 8:01
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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

H12000089585 3

BNZ Bar, 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 04/04/2012 and assigned Florida document number L12000046155

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)

FILED 12 APR -5 AM 8:51 REC'D CLERK OF STATE TALLAHASSEE FLORIDA

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

H12000089585 3

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------|---|--|
| MGMR | BNZ Partners, Ltd | 2030 S Douglas Rd #108 Coral Gables, FL 33134 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Ben Bush | 2030 S. Douglas Rd #108 Coral Gables, FL 33134 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Zack Bush | 2030 S Douglas Rd #108 Coral Gables, FL 33134 | <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 |

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

Dated April 5, 2012

FILED
 12 APR -5 AM 8:01
 SENATE CLERK
 TALLAHASSEE, FLORIDA



 Signature of a member or authorized representative of a member

Mark Alhadeff

 Typed or printed name of signee