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11/2030 06:19
DIVISION OF CORPORATIONS

#980 P 1/004

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AUTHENTIC FLAIR RESTAURANT LLC

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K. SALY
EXAMINER
JAN 30 2013

H13000022550

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

FILED
13 JAN 29 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHENTIC FLAIR RESTAURANT 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 5/3/2011 and assigned
Florida document number L11000051810

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)

7395 W 4th Avenue

Hialeah, Florida 33014

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:

Daniel Casanova

New Registered Office Address:

7395 W 4th Avenue

Enter Florida street address

Hialeah

City

Florida 33014

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

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H13000022553

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>
MGR	Julia E. Mesa	9270 SW 93 AVENUE	<input type="checkbox"/> Add
		MIAMI FL 33176	<input checked="" type="checkbox"/> Remove
MGR	Daniel Casanova	7395 W 4th Avenue	<input checked="" type="checkbox"/> Add
		Hialeah, Florida 33014	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated

December 19, 2013

Signature of a member or authorized representative of a member

DANIEL CASANOVA

Typed or printed name of signee

Page 3 of 3

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