of Corporations

12/14/16, 10:27 AM

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.

(((H16000305888 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ROBERT N. ALLEN, JR., P.A.

Account Number : 073324000622 Phone : (305)372-3300

Fax Number : (305)379-7018

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

Fmad I	Address:	•	
EMM TT	MUULESSI	i	

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MOSAIC GROUP USA, LLC

afile.sunbiz.org/sorlpta/eilloovr.exe

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

S Warren

**DEC 15 2016

Fax Audit Number: H16000305888 3

ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION OF MOSAIC GROUP USA, LLC

Pursuant to the provisions of Section 605.0202 of the Florida Statutes, the above-named limited liability company, (the "Company"), provides the following information and adopts the following Articles of Amendment of the Articles of Organization dated October 13, 2008:

(a) The current name of the limited hability company is:

Mesaic Group USA, LLC

The name of the limited liability company after the restatement is:

South Florida Restaurant Group, LLC

- (b) The date of filing of the original Articles of Organization assigned document number L08000096744 is October 14, 2008.
- (c) The amendment of Articles of Organization is as follows:

Article I, Article II, Article IV and Article V are deleted in their entirety and replaced with the following:

Article I

The Name of the Company is:

South Florida Restaurant Group, LLC

Article II

The street address of the principal office of the limited liability company is: 1441 Brickell Avenue, Suite 1400, Miami, FL US 33131

The mailing address of the limited liability company is: 1441 Brickell Avenue, Suite 1400, Miami, FL US 33131

Article IV

The name and Florida street address of the registered agent is:
Robert Allen Law
1441 Brickell Avenue, Suite 1400, Miami, FL US 33131

FILED
2016 FEC "4 A II" 14
SECRETARY OF STATE

Umberto Bonavita
Robert Allen Law*(see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
Ph. (305) 372-3300
Fax. (305) 379-7018
Florida Bar No. 632791

Florida Bar No. 632791

Florida Bar No. 632791

Florida Bar No. 632791

13-14-18:13:43EM:ExOw:

8107876306; \$86.671 (0.5.);

Fax Audit Number: H16000305888 3

Article V

The name and address of managing members/managers are:

Title; Manager

Pondarosa Holdings, LLC

1200 Brickell Avenue, Suite 800, #E6, Miami, FL US 23131

- (d) The effective date of the Articles of Amendment of the Articles of Organization will be when filed with the Florida Department of State.
- (e) This restatement was approved by all of the Company's Members, who then directed the Company's Manager to authorize Umberto Bonavita, to execute this document on his behalf, on the <u>18</u> day of December 2016.

Signature:

Manager or an additionized representative of a Manager

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the Company, at the place designated in the Articles of Amendment of the Articles of Organization:

- (i) I agree to act in this capacity:
- (ii) I agree to comply with the provisions of all statues relative to the proper and complete performance of my duties; and
- (iii) I accept the duties and obligations of string as registered agent pursuant to Chapter 605, F.S.

Dated as of the 22 day of December, 2016.

Robert Allen Law

Bv:

Umberta Bonavita, President

Umberto Bonavita

Robert Allen Law*(see fictitious name filing for registered agent)

1441 Brickell Avenue, Suite 1400

Miami, Florida 33131

Ph. (305) 372-3300

Fax. (305) 379-7018

Florida Bar No. 632791

tered agent)

Fax Audit Number: H16000305888 3

13-14-18;12:42PM;From;

8107678808;

• ;

888941105.