

F08000003728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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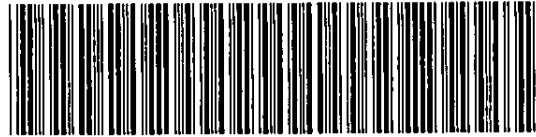
(Business Entity Name)

(Document Number)

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2012 AUG 10 P 5:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten:* 2012 Aug 10  
T. LEMIEUX  
2012 Aug 10  
T. LEMIEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Carl's Patio, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F08000003728

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew J. Daire, Esq.

Name of Contact Person

Carl's Patio, Inc.

Firm/Company

301 Camino Gardens Blvd., Suite 101

Address

Boca Raton, FL. 33432

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew J. Daire, Esq.

Name of Contact Person

at ( 561 ) 948-4375

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Carl's Patio, Inc.
2. This entity was authorized to transact business in Florida on 8/25/2008 and its Florida document  
number is F08000003728
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

COO

Name and Address

Paul Otowchits

301 Camino Gardens Blvd., Suite 101

Boca Raton, FL. 33432

D/S

Daniel M. Bell

301 Camino Gardens Blvd., Suite 101

Boca Raton, FL. 33432

CFO

Jason Katz

301 Camino Gardens Blvd., Suite 101

Boca Raton, FL. 33432

(Attach additional pages if necessary)

Signature of an officer or director

Jason Katz

Typed or printed name of person signing

CR2E127 (10/11)

CFO (Chief Financial Officer)

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314