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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

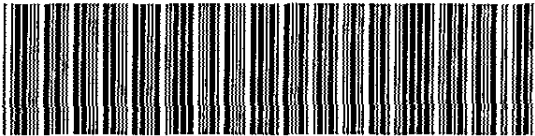
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TALLAHASSEE, FLORIDA
Secretary of State



YANOWITCH LAW CENTER

PETER J. YANOWITCH, ESQ.

(ALSO ADMITTED IN NEW YORK
AND WASHINGTON, D.C.)

October 8, 2003

Department of State
Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, Florida, 32314

FILED
03 OCT 13 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: AMALFI RISTORANTE

Dear Sir/Madame:

Enclosed please find Statement of Change of Registered Office or
Registered Agent or Both for Limited Liability Company, along with check in the
sum of \$25.00 covering required fee.

Kindly process at your earliest possible convenience.

Sincerely Yours,

AMPARO O. TOJEIRO, M.S.

Legal Asst. to PETER J. YANOWITCH, ESQ.

aot/Encl.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Amalfi Ristorante, L.C.
2. The mailing address of the limited liability company is: 2601 South Bayshore Drive
Suite 1000, Miami FL 33133
- 12-29-1999 L00000000096
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Brent D. Klein, Esq.
Name
801 Brickell Avenue, Suite 190
Address
Miami FL 33131
City, State and Zip

6. The name and address of the new registered agent and/or office:

Peter Yanowitch Esq.
Yanowitch Law Center
232 Andalusia Avenue
Suite 350
Coral Gables, FL 33134

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Willy A. Bermello
(Signature of a member or authorized representative of a member)

Willy A. Bermello
(Printed or typed name of signer)

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.

[Signature]
(Signature of Registered Agent)

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

DNHS18(10/99)

FILING FEE: \$25.00

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