

L00000002848

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800004720598--6

-12/12/01--01035--023

*****25.00 *****25.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Restaurant Migliorini LLC L00000002848
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 DEC 12 PM 12:39
01 DEC 12 PM 12:09
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

APPROVED
AND
FILED

Examiner's Initials

12-12-01

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RESTAURANT MIGLIERINA, LLC
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was March 14, 2000.

SECOND: Article 10 of the Articles of Organization of RESTAURANT MIGLIERINA, LLC states members as:

Beatriz Mabel Diez
15700 Biscayne Boulevard
North Miami Beach, Florida 33160-4606

THIRD: Article 10 shall be amended to state Members as:

Beatriz Mabel Diez
15700 Biscayne Boulevard
North Miami Beach, Florida 33160-4606

Alberto Szpilfeigel
15700 Biscayne Boulevard
North Miami Beach, Florida 33160-4606

FOURTH: The date of the adoption of this amendment is the 13 November 2001.

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
LAWYERS

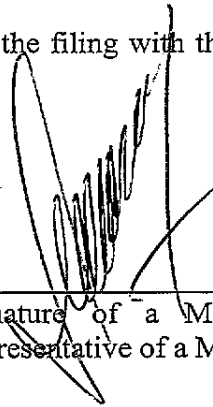
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 November 2001.



Signature of a Member or Authorized
Representative of a Member

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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