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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OCEAN FIVE BISTRO, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

PATRICK MOYAL
(Contact Person)

MOYAL ACCOUNTING SERVICES, INC
(Firm/Company)

10796 PINES BLVD SUITE 204
(Address)

PEMBROKE PINES FLORIDA 33026
(City/State and Zip Code)

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For further information concerning this matter, please call:

PATRICK MOYAL at (**954**) **430-3930**
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2007

PATRICK MOYAL
MOYAL ACCOUNTING SERVICES, INC.
10796 PINES BLVD SUITE 204
PEMBROKE PINES, FL 33026

SUBJECT: OCEAN FIVE BISTRO, LLC
Ref. Number: L01000009495

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TALLAHASSEE, FLORIDA

We have received your document for OCEAN FIVE BISTRO, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 807A00050821

2007 AUG 30 AM 8: 00
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

OCEAN FIVE BISTRO, LLC

(Present Name)
(A Florida Limited Liability Company)

07 AUG 30 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FIRST: The Articles of Organization were filed on JUN 14, 2001 and assigned document number L01000009495

SECOND: This amendment is submitted to amend the following:

Articles (IV) & (III) is amended to delete the following person as Managing Member and Registered Agent:

Title: MGRM Name: Hassan Jalai-Bibgoli

Address: 7213 NW 12 Street, Miami, Florida 33126

Articles IV is amended to add the following Company as Managing Member:

Title: MGRM Name: International Alliances, LLC

Address: 3624 COLLINS AVENUE # 4 MIAMI BEACH, FLORIDA 33140

Title: MGRM Name: 131029 USA, LLC

Address: 3624 COLLINS AVENUE # 4 MIAMI BEACH, FLORIDA 33140

Articles (III) is amended to add the following person as Registered Agent:

Patrick Moyal 10796 Pines Blvd suite 204 Pembroke Pines, Florida 33026

Dated July 13, 2007

I hereby am familiar with and accept the duties and responsibilities as registered Agent for said limited liability company.


Signature of a member or authorized representative of a member

Guy DEVERT
Typed or printed name of signee

Registered agent
8/27/07