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2003 DEC 17 AM 11:10
DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 17 2003

Josef's
Northern Italian

9763 West Broward Boulevard, Plantation, Florida 33324
954-473-0000

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2003 DEC 17 AM 11:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 21, 2003

Attached is our Certificate of Amendment for Josef's LLC and our original Articles of Organization..

Josef Schibanetz has resigned as member, effective immediately.

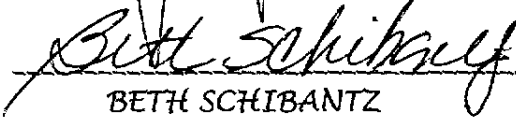
Please adjust records to indicate Beth Schibanetz as sole member of corporation..

If you need additional information, please contact us at 954-473-0000.

Respectfully,

Beth Schibanetz

Agreed to and signed by:  Date: _____
JOSEF SCHIBANETZ

 Date: 11-21-03
BETH SCHIBANTZ

cc: Jason Scot Coupal, Attorney at Law



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 3, 2003

GETH SCHIBANTZ
JOSEF'S LLC
4978 N.W. 64TH DRIVE
CORAL SPRINGS, FL 33067

SUBJECT: JOSEF'S LLC
Ref. Number: L02000018338

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2003 DEC 17 AM 11:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for JOSEF'S LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 803A00065069

Josef's
9763 West Broward Boulevard
Plantation, Florida 33324
954-473-0000

Florida Department of State
Division of Corporations
Attn: Joey Bryan
PO Box 6327
Tallahassee, FL 32314

December 11, 2003

Per your attached notice, enclosed is the correct form for Josef Schibanetz's resignation as partner from Josef's LLC.

Our original payment was \$52.50 and the filing fee for this form is \$25. Please send us a refund for the \$27.50 overpayment.

Thank you

Beth Schibanetz

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Josef Schibanetz, hereby resign as Manager
(Title)
of Josefs LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of _____

and affirm that the limited liability company has been notified in writing of the resignation.

(Signature of resigning manager, managing member or member)

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2009 DEC 17 AM 11:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314