

L020000/8338

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

J. BRYAN DEC 17 2003

*Josef's  
Northern Italian*

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

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.

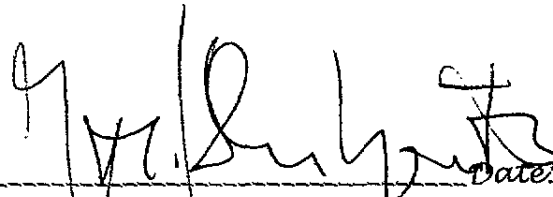
Please adjust records to indicate Beth Schibanetz as sole member of corporation..


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

Respectfully,

Beth Schibanetz

Agreed to and signed by:

  
JOSEF SCHIBANETZ

  
BETH SCHIBANTZ

Date: 11-21-03

cc: Jason Scot Coupal, Attorney at Law

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



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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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*

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*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*



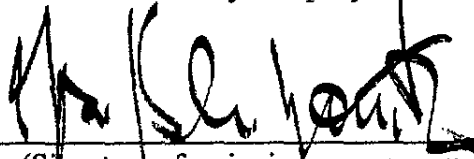
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**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)

**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

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TALLAHASSEE, FLORIDA