

W030000006785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

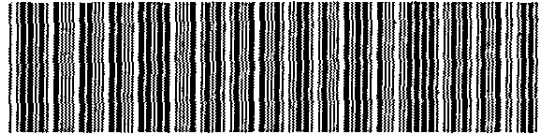
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

8/6 amend +
name change

W03-6785

Office Use Only



500039861845

08/06/04--01061--014 **25.00

MAILED

FILED
04 AUG -6 PM 1:12
SEAL OF THE STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

**TO: REGISTRATION SECTION
DIVISION OF CORPORATIONS**

**SUBJECT: SENIOR & PEREZ RESTAURANT MANAGEMENT COMPANY
L.L.C.**

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**CLAUDIO GIARDINELLA
ALLEGRO RISTORANTE
5520 PGA BOULEVARD, SUITE 104
PALM BEACH GARDENS, FLORIDA 33410**

For further information concerning this matter, please call:

Robert Stephen Arthur at 786-262-8822

Enclosed is a check for the amount of \$25.00 for the Filing Fee.

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
SENIOR & PEREZ RESTAURANT MANAGEMENT COMPANY
L.L.C.**

FIRST: The Articles of Organization were filed on February 24, 2003 and assigned document number L03000006785.

SECOND: The following Amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE I – NAME

The name of the Limited Liability Company is “ALLEGRO RESTAURANT DEVELOPMENT L.L.C.”

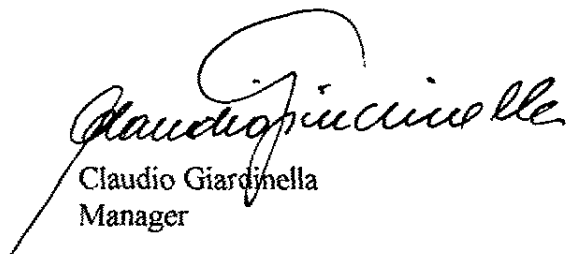
ARTICLE – IV

The mailing address and the principal place of business in Florida for the Limited Liability Company is: 5520 PGA Boulevard, Suite 104, Palm Beach Gardens, Fl. 33410.

ARTICLE VI – MANAGEMENT

The Limited Liability Company is to be managed by two managers. The names and addresses of the persons who are to serve as managers of the Limited Liability Company until their successors are elected and qualified are: Claudio Giardinella and Raul Senior, both at 5520 PGA Boulevard, Suite 104, Palm Beach Gardens, Fl. 33410.

Dated in Palm Beach Gardens, Florida on August 4, 2004.


Claudio Giardinella
Manager


Raul Senior
Manager

SEAL
TALLAHASSEE
FLORIDA

04 AUG -6 PM 1:12

FILED