

L04000012150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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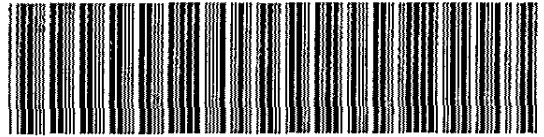
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12/10/04--01032--003 **25.00

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SECRETARY
TALLAHASSEE

Le Comptoir des Gourmets LLC
757 12th Ave. South
Naples, FL 34102

Date: December 6, 2004
To: Florida Dept. of State/Division of Corporations
From: Lisa Boët:Le Comptoir des Gourmets (fax: 239-261-4174)

Please find attached the request to amend the corporate registration documents concerning
Le Comptoir des Gourmets.

For further information, you may contact me during daytime hours at 239-595-7002.

Thank you for your assistance.



2004 DEC 10 P 1:11
SECRETARY OF STATE
ALAN R. BOETTGER

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Le Comptoir de Gourmet
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Lisa Kelly-Boët
(Name of Person)

Le Comptoir de Gourmet LLC
(Firm/Company)

757 12th Ave South
(Address)

Naples, FL 34102
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Kelly-Boët at (239) 595-7002
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Le Comptoir de Gourmet LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Feb 3 2004 and assigned document number L04000012150.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Name modification: (add two "s's") See below:

Le Comptoir des Gourmets LLC

← New Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC 10 PM 1:11

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Dated December 6, 2004



Signature of a member or authorized representative of a member

Lisa M. Kelly-Boët

Typed or printed name of signee

Filing Fee: \$25.00