## L04000016656

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# SPIEGEL & UTRERA, P.A. (Requestor's Name) 1840 CORAL WAY, 4<sup>TH</sup> FLOOR (Address) MIAMI, FL 33145 (305) 854-6000 (City, State, Zip) - (Phone \*)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 204000016656 1. Domenick's Corner Grill LLC (Corporation Name) Certified Copy Pick up time-Certificate of Status Photocopy Niew III W Mail out AMENDMENTS ... NEW FILINGS." Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal " Domestication Other Merger REGISTRATION! OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

#### CERTIFICATE OF AMENDMENT

#### TO

#### ARTICLES OF ORGANIZATION

THE PHRESE STA

#### **OF**

### DOMENICK'S CORNER GRILL LLC

a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was 3 March 2004.

SECOND:

Article 9 of the Articles of Organization of DOMENICK'S CORNER GRILL LLC states

Management as:

Operating Manager:

Domenick Collura

Vice Operating Manager:

Joseph Miller

Secretary:

Theresa Collura

Treasurer:

Anette Miller

THIRD:

Article 7 of the Articles of Organization of DOMENICK'S CORNER GRILL LLC shall

be amended to state Management as:

Operating Manager:

Domenick Collura

Secretary:

Theresa Collura

whose addresses shall be the same as the principal address of the Company.

FOURTH: Members shall be stated as:

Domenick Collura 5701 Orange Avenue Fort Pierce, Florida 34947

Theresa Collura 5701 Orange Avenue Fort Pierce, Florida 34947

FIFTH: The date of the adoption of this amendment is the 29 December 2004.

**SIXTH:** The amendment was adopted by the limited liability company.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 December 2004.

Signature of a Member or Authorized Representative of a Member