L040000 71397

_	(Requestor's Name)
_	(Address)
	(Address)
_	(City/State/Zip/Phone #)
	PICK-UP WAIT MAIL
-	(Business Entity Name)
-	(Document Number)
2	d Copies Certificates of Status
-	ial Instructions to Filing Officer:
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 8, 2004

SARA LEA CSC TALLAHASSEE, FL

SUBJECT: RIB CITY VENICE, LLC

Ref. Number: L04000071397

PESULOMA PES

We have received your document for RIB CITY VENICE, LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

As you probably know, there are TWO RIB CITY VENICE, LLC filings.

This amendment seeks to change the name of the one with Document Number L04000071397, which was filed on October 1, 2004.

However, you will notice on the attached printout that L04000071397 was VOLUNTARILY DISSOLVED on November 12, 2004.

You could file a document to REVOKE this dissolution. The filing fee for the REVOCATION is \$100.00.

After the LLC was made active, you could then file the NAME CHANGE AMENDMENT.

But perhaps your purposes could be served by simply forming a new LLC.

It occurs to me that it might also be possible that we -- The Division of Corporations -- dissolved the wrong RIB CITY VENICE, LLC on November 12, 2004. If this is the case, please get back in touch with me.

I am attaching a REVOCATION form, and copies of the DISSOLUTION for L04000071397, and a copies of the two RIB CITY VENICE, LLC filings.

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) 245-6914.

Buck Kohr Document Specialist

Letter Number: 904A00068568



ACCOUNT NO. : 072100000032

REFERENCE :

066304

AUTHORIZATION

COST LIMIT : \$ 55.00

ORDER DATE: December 7, 2004

ORDER TIME : 11:43 AM

ORDER NO. : 066304-005

CUSTOMER NO: 80356A

CUSTOMER: Robert M. Lipshutz, Esq

Robert M. Lipshutz, Esq 3613 Del Prado Blvd S

Cape Coral, FL 33904

DOMESTIC AMENDMENT FILING

NAME: RIB CITY VENICE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS:

ARTICLE OF AMENDMENT

OF

RIB CITY VENICE, LLC

This is to certify that:

First: This article of amendment amends the Afticles of Organization (the Articles) of Rib City Venice, LLC.

Second: The Articles were filed with the Florida Department of State on October $1^{\rm st}$ 2004 and have document number L04000071397.

Third: Article I of the Articles is hereby amended by deleting existing Article I of the Articles and replacing it with the following:

ARTICLE I - Name

The name of the Limited Liability Company (the Company) is Mansson Enterprises, LLC.

In witness whereof, this article of amendment has been duly executed and is being filed in accordance with F.S. 608.411 on December 6 2004.

Lars Mansson

Managing Member