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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Chao Restaurants of Boca Village, LLC  
(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:

Edward B. Cohen, Esquire  
(Name of Person)

Schwartz Gold Cohen Zakarin & Kotler, PA  
(Firm/Company)

54 SW Boca Raton Boulevard  
(Address)

Boca Raton, Florida 33432  
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward B. Cohen, Esquire at ( 561 ) 361-9600  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &  
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(additional copy is enclosed)

☐ \$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**

Chao Restaurants of Boca Village, LLC

(Present Name)

(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on March 31, 2005 and assigned document number L05000031745.


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

The name of the Limited Liability Company is hereby changed and the Company shall hereafter be known as:

Chao Restaurants 4140, LLC

with an address of 211 SW 2nd Street, Suite K, Fort Lauderdale, Florida 33301.

Dated July 28, 2005 (Effective Date)

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Grant Scott Steenrod, Managing Member  
\_\_\_\_\_  
Typed or printed name of signee

05 JUL 29 AM 10:01  
FILED

**Filing Fee: \$25.00**