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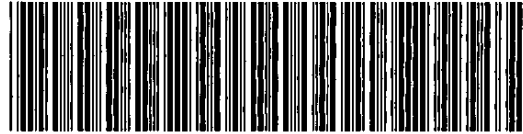
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: French Kiss Terrasse 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:

Mr. & Mrs. Marc Antoine Gimenez

(Name of Person)

French Kiss Terrasse LLC

(Firm/Company)

2779 Bird Avenue

(Address)

Coconut Grove, Florida 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Joanne Gimenez

(Name of Person)

at (305) 801-7275

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

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

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

21-02 Export Limited Company

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/23/2005 and assigned
document number # L05000062265.

SECOND: This amendment is submitted to amend the following:

Article I- Name: Name is changed to FRENCH KISS TERRASSE LLC

Article II- Address is changed to: 2779 Bird Avenue Coconut Grove Fl 33133

Article III- Purpose- Restaurant Terrace

Article IV- The Registered Agent Address is changed to: 2779 Bird Avenue Coconut Grove, Fl 33133

Dated July 29th, 2006



Signature of a member or authorized representative of a member

Marc Antoine Gimenez

Typed or printed name of signee

Filing Fee: \$25.00

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