L05000064727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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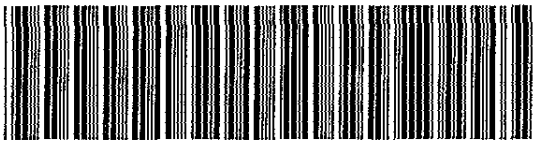

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2006 MAR 16 PM 4:05
TALLAHASSEE, FLORIDA

J. BRYAN MAR 22 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAGATELLE MAINE, 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:

SALLY M. ARON
(Name of Person)

BAGATELLE MAINE, LLC
(Firm/Company)

2505 Metrocentre Boulevard,. Suite 301,
(Address)

West Palm Beach, FL 33407
(City/State and Zip Code)

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2006 MAR 16 PM 4:05
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sally Aron at (561) 478-0511
(Name of Person) (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

BAGATELLE MAIN, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/29/05 and assigned document number L05000064727.

SECOND: This amendment is submitted to amend the following:

The manging member of Bagatelle Maine, LLC is Sally M. Aron,
2505 Metrocentre Boulevard, Suite 301, West Palm Beach, FL 33407

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TALLAHASSEE, FLORIDA

Dated March 14, 2006.

Signature of a member or authorized representative of a member

Sally M. Aron
Typed or printed name of signee

Filing Fee: $25.00