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COVER LETTER

TO: Registration Section Division of Corporations SUBJECT: THE BOULEVARD AN AMERICAN BISTRO 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: **JORGE A VARONA** THE BOULEVARD AN AMERICAN BISTRO (Firm/Company) 1926 HOLLYWOOD BLVD #103 (Address) HOLLYWOOD, FL 33020 (City/State and Zip Code) For further information concerning this matter, please call: JORGE A VARONA
(Name of Person) at (305) 761-5929 (Area Code & Daytime Telephone Number)

S55.00 Filing Fee &

(additional copy is enclosed)

Certified Copy

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

S30.00 Filing Fee & Certificate of Status

Enclosed is a check for the following amount:

S25.00 Filing Fee

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

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THE BOULEVARD AN AMERICAN BISTRO, LLC (Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on 10/20/2005 and assigned document number L05000103412
SECOND:	This amendment is submitted to amend the following:
	1) JEAN-PAUL VARONA, PRESIDENT-MGRM
	19380 COLLINS AVENUE #805, SUNNY ISLES,FL 33160
	305.213.5805
	2)FABIAN GONZALEZ, VICE-PRESIDENT-MGRM
	21055 YACHT CLUB DR. #2904, AVENTURA, FL 33180
	786.287.4020
	3) JORGE VARONA, VICE-PRESIDENT-MGRM
	1110 NORTH. 30TH ROAD HOLLYWOOD, FL 33021
	305.761.5929
	4) FE1 # 20-3656688
Dated(Signature of a member or authorized representative of a member Tokal A JARona Tre, Tokal or printed name of signee

Filing Fee: \$25.00