

105000118054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

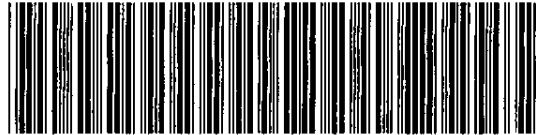
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G. MCLEOD

APR - 1 2008

EXAMINER



500121190335

03/31/08--01047--022 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAR 31 PM 4:08

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAFANI GROCERY Store, 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:

Tesema Bekele Moashito
(Name of Person)

Tapani Grocery Store
(Firm/Company)

4030 St Augustine Rd
(Address)

JACKSONVILLE, FL 32207
(City/State and Zip Code)

For further information concerning this matter, please call:

Tesema Bekele Moashito at (904) 388-7242
(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 LIMITED LIABILITY COMPANY
OF
TAFANI GROCERY STORE, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAR 31 PM 4:08

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit LLC adopts the following articles of amendment to its articles of LLC:

FIRST: Amendment(s) adopted

MANAGING MEMBERS

This LLC shall change directors. Thereafter, the number of members may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the current member of this LLC has changed to the following allocation and new addresses:

NAME/TITLE	ADDRESS
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OLD OWNER GIVING UP ALL AFFILIATION:	Haki Tafani 3221 Mountain Ash Road, Jacksonville, FL 32223
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NEW EXCLUSIVE OWNERS ACCEPTING FULL RESPONSIBILITY AS GENERAL MEMBERS OF THIS LLC ARE NOW AS FOLLOWS:

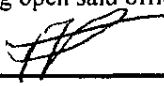
Tsesema Bekele Moashto 3224 Hunt Street, Jax., FL 32254 50% owner, General Member	
And	
Tariku Tsesema Bekele 3608 Woodcreek Lane, Jacksonville, FL 32206-1833, 50% owner, general Member	

SECOND: The date of each amendment's adoption: 4/1/08 April 1, 2008

THIRD: The registered agent of this LLC changed to the following:
Tsesema Bekele Moashto 3224 Hunt Street, Jax., FL 32254

REGISTERED AGENT ACKNOWLEDGMENT


Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Tesema Bekele Moashto 


FOURTH Adoption of Amendment(s)

The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 27TH day of March 2008

Signature 

Tesema Bekele Moashto, Member

Signature 

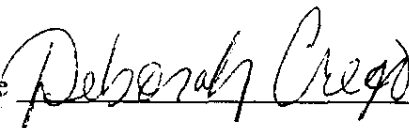
Tariku Tesema Bekele, Member

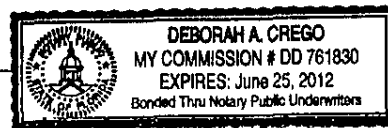
I AGREE I AM BEING REMOVED FROM THIS LLC COMPLETELY:


Haki Tafani

STATE OF FLORIDA
DUVAL COUNTY

SIGNED BEFORE ME APPEARED TESEMA BEKELE MOASHTO, TARIKU
TESEMA BEKELE, AND HAKI TAFANI, who all showed Florida Drivers license as
identification.

Florida Notary Signature 



Return Address: 4030 St Augustine Road
Jacksonville, FL 32207-6641