

LU6000020991

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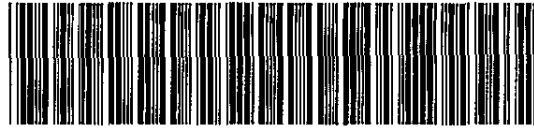
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Chef Concepts, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment LLC
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
CHEF CONCEPTS, LLC

Pursuant to the Florida Statutes, the undersigned limited liability company hereby adopts the following Amendment to its Articles of Organization, which Articles of Organization were approved by and filed with the Secretary of State of Florida on February 27, 2006, document number L06000020991.

1. The following Amendment to the Articles of Organization was adopted by the Board of Managers of the Company on March 1, 2006, and have consented to and authorized this Amendment by Action of the Board of Managers on March 1, 2006.

A. Article IV of the Articles of Organization is hereby amended to read as follows:

ARTICLE IV - Management

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager until the first annual meeting of members or until his successor(s) is elected and qualify is:

Robin Stotter
20 N. Eola Drive
Orlando, Florida 32801

2. The remainder of the Articles of Organization shall remain the same and, except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 21st day of March, 2006.

CHEF CONCEPTS, LLC

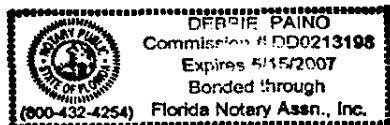
By:

Robert L. Harding, Manager

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of March, 2006, by Robert L. Harding, as Manager of CHEF CONCEPTS, LLC, who is personally known to me (or who has produced as identification) and who did/did not take an oath.

(SEAL)



Debbie Paino
Notary Public - State of Florida
My commission expires: