

L06000046587

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

MAY 23 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Section of Corporation

NAME OF CORPORATION: Son y Sabor Latino Taberna & Grill, LLC

DOCUMENT NUMBER: L06000046578

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonor Llange de Galvan
(Name of Contact Person)

ACCTAX – Accounting & Tax Services
(Firm/Company)

9543 NW 42 ST
(Address)

Sunrise FL 33351
(City/State and Zip Code)

For further information concerning this matter, please call:

Leonor Llange de Galvan at (754) 245.2119
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing fee & Certified Copy ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

SON Y SABOR LATINO TABERNA & GRILL, LLC

Son y Sabor Latino Taberna & Grill, LLC a Florida Limited Liability company duly organized and existing under the laws of the State of Florida (The "Company") hereby certifies as follows:

1. The Articles of Organization of the Company were filed on May 5, 2006 and Document Number L06000046587.
2. The Articles of Organization of the Company are hereby amended in the followings particular:

Article V is and hereby is amended to read as follows:

MGR = Manager

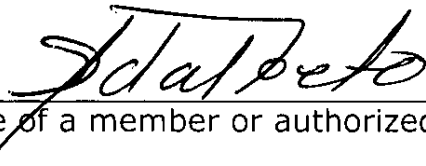
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of action</u>
MGR	LEOPOLDO F. GARCIA	14293 NW 19 ST Pembroke Pines FL 33028	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	JESUS R. MOLANO	701 NE 38 ST Oakland Park FL 33334	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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All changes made above have been authorized by the Limited Liability Company's manager as authorized by the Operating Agreement.

Date: 05.19.08

Son y Sabor Latino Taberna & Grill, LLC



Signature of a member or authorized representative of a member

Maria I. Nieto

(Typed or printed name of person signing)

Manager

(Title of person signing)

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