

L06000053426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

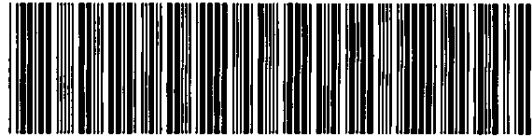
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300107357583

08/08/07--01008--017 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG - 8 PM 3:40

JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIVE SUNS 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:

JOHN CATALANO
(Name of Person)

TEW CARDENAS LLP
(Firm/Company)

1441 BRICKELL AVE, 15TH FLOOR
(Address)

MIAMI, FL 33131
(City/State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG - 8 PM 3:40

For further information concerning this matter, please call:

JOHN CATALANO at 305, 536-8475
(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
FIVE SUNS LLC**

(a Florida Limited Liability Company)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 AUG - 8 PM 3:40

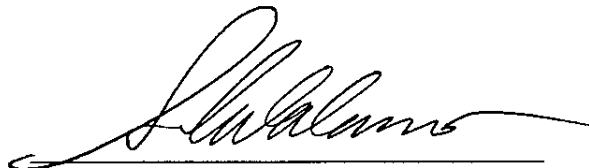
FIRST: The Articles of Organization were filed on May 23, 2006 and assigned document number L06000053426.

SECOND: ARTICLE 4 of the Articles of Organization are hereby amended as follows:
JOHN M. CATALANO is hereby deleted as the managing member of the company (MGRM), and the following is added as managing member:

FIVE SUNS HOLDINGS LLC
a Florida limited liability company
PO BOX 330489
MIAMI, FL 33233

THIRD: The following is added as a new ARTICLE 5 to the Articles of Organization: "The purpose of the Company shall hereby be limited to the operation of a Five Guys Burger and Fries restaurant to be located at 10471 N. Kendall Drive, Miami, Florida, and for such purposes incidental thereto, including leasing equipment and real property and financing activities related to such restaurant such as obtaining loans from the CIT, the SBA, or other lenders, and for no other purpose.

Dated August 6, 2007



JOHN CATALANO, Member

Filing Fee: \$25.00