L06000068235

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000243843 3)))

H060002438433ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT -4 AM 9:57

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : ROTHSTEIN,ROSENFELDT,ADLER
Account Number : 072164000350
Phone : (954)522-3456
Fax Number : (954)527-8663

RECEIVED
06 OCT -4 PM 3:38
DIVISION OF CORPORATIONS

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

AUTOMATIC SLIM'S HOLLYWOOD, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$25.00

Electronic Filing Menu Corporate Filing Menu Help

(((H06000243843 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Automatic Slim's Hollywood, 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:

Christina M. Kitterman, Esq.
(Name of Person)

Rothstein Rosenfeldt Adler
(Firm/Company)

401 East Las Olas Boulevard, Suite 1650
(Address)

Fort Lauderdale, FL 33301
(City/State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT -4 AM 9:57

For further information concerning this matter, please call:

Christina M. Kitterman, Esq. at (954) 315-7228
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $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

(((H06000243843 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Automatic Slim's Hollywood, LLC
(Present Name)
(A Florida Limited Liability Company)

2006 OCT -4 AM 9:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FIRST: The Articles of Organization were filed on July 10, 2006 and assigned document number L06000068235.

SECOND: This amendment is submitted to amend the following:

Change Company Address:

Seminole Paradise, Building 6.8, 5749 Seminole Way, Ft. Lauderdale, Florida, 33314

Add Managing Members:

MGRM - Michael Coner, 15 West Las Olas Boulevard, Fort Lauderdale, FL 33301

MGRM - Michael Saladino, 1216 Washington Avenue, Miami Beach, FL 33139

Change Registered Agent: (see Registered Agent form attached)

Christina M. Kitterman, Esq., Rothstein Rosenfeldt Adler

401 East Las Olas Boulevard, Suite 1650, Fort Lauderdale, FL 33301

Dated September 27, 2006

Signature of a member or authorized representative of a member

Michael Coner
Typed or printed name of signee

Filing Fee: $25.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Automatic Slim's Hollywood, LLC

2. The mailing address of the limited liability company is : Seminole Paradise,

Building 6.6, 5749 Seminole Way, Ft. Lauderdale, Florida, 33314

July 10, 2006
3. Date of filing/registration in Florida

L06000068235
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Andrew Kostas
Name

201 N. Coconut Lane
Address

Miami Beach, FL 33139
City, State and Zip

6. The name and address of the new registered agent and/or office:

Christina M. Kitterman, Esq.
Name

401 East Las Olas Boulevard, Suite 1650
Florida street address (P.O. Box NOT acceptable)

Fort Lauderdale, FL 33301
City, State and Zip

FILED
SECRETARY OF STATE
2006 OCT -4 AM 9:57

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Michael Coner
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (8/05)