

LO6000070394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

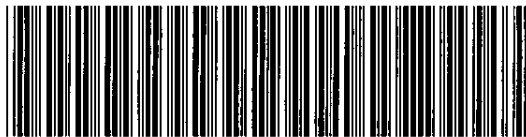
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400110701964

10/12/07--01025--004 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 24 PM 3:55

J. BRYAN  
OCT 15 2007

JB

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: "The Spot" Shisha Lounge and Cafe 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:

**Berje Melkonian**

(Name of Person)

**"The Spot" Shisha Lounge & Cafe LLC.**

(Firm/Company)

**201 SE 1st Ave**

(Address)

**Boca Raton, FL 33432**

(City/State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 24 PM 3:55

For further information concerning this matter, please call:

**Berje Melkonian**

(Name of Person)

at ( )

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 15, 2007

BERJE MELKONIAN  
THE SPORT SHISHA LOUNGE & CAFE LLC  
201 SE 1ST AVE  
BOCA RATON, FL 33432

SUBJECT: "THE SPOT" SHISHA LOUNGE AND CAFE LLC  
Ref. Number: L06000070394

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 24 PM 3:55

We have received your document for "THE SPOT" SHISHA LOUNGE AND CAFE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 407A00060462

4

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

**"The Spot" Shisha Lounge & Cafe LLC.**

(Present Name)  
(A Florida Limited Liability Company)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 24 PM 3:55

**FIRST:** The Articles of Organization were filed on 7/14/2006 and assigned document number L06000070394.

**SECOND:** This amendment is submitted to amend the following:

George Melkonian has resigned as manager and registered agent.

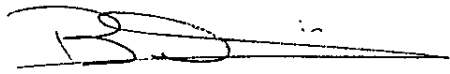
Berge Melkonian is the new registered agent. Rose Marie

Melkonian has been added as a manager.

*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)

Dated Oct / 10 / 2007, \_\_\_\_\_.

  
Signature of a member or authorized representative of a member

Berge Melkonian

Typed or printed name of signee

**Filing Fee: \$25.00**