

L06000070783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

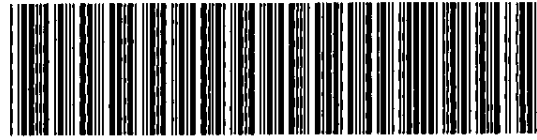
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
MAY 6 2008
EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

For Amended 3 LLC

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TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File LLC _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____

Signature

Requested by: SP 5/6 9:00

Name

Date

Time

**AMENDMENT TO ARTICLES OF ORGANIZATION
OF
FOUR AMIGOS 3, LLC
A Florida Limited Liability Company**

WHEREAS, the name of the LLC is FOUR AMIGOS 3, LLC (the "Company").

WHEREAS, the date of filing of the Articles of Organization of the Company was July 17, 2006.

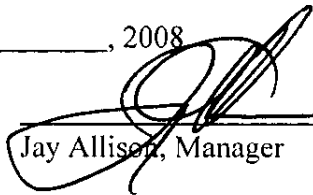
NOW THEREFORE, The Articles of Organization are amended as follows:

1. Article I - Name:

The name of the company is AMIGOS NAPLES, LLC (the "Company").

2. Except as modified by this Certificate of Amendment, the Articles of Organization and all other terms and conditions shall remain in full force and effect.

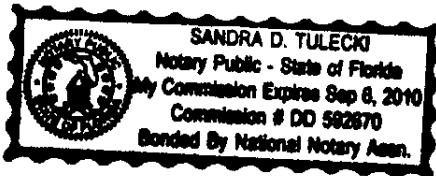
Dated this 26 day of April, 2008



Jay Allison, Manager

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 26 day of April, 2008 by Jay Allison, Manager, of AMIGOS NAPLES, LLC, a Florida Limited Liability Company, who is personally known to me.

(SEAL)




Notary Public
Print Name: SANDRA D Tulecki
My Commission Expires:

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08 MAY -6 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMIGOS NAPLES, LLC
AMENDMENT TO OPERATING AGREEMENT

WHEREAS, the Articles of Organization of FOUR AMIGOS 3, LLC have been amended to change the name of the Company to AMIGOS NAPLES, LLC; and

NOW THEREFORE, the name of the Company is AMIGOS NAPLES, LLC

IN WITNESS WHEREOF,

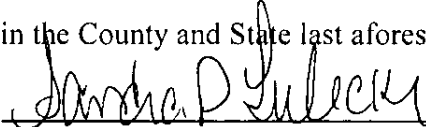
I, the undersigned Member /Manager of AMIGOS NAPLES, LLC do hereby certify that the foregoing Amendments to the Operating Agreement have been adopted and accepted.

By: 
Jay Allison, Member and Manager

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 28 day of April, 2008 by Jay Allison, as Member and Manager of AMIGOS NAPLES, LLC who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid on the day and year first written above.



Notary Public

My Commission Number:

My Commission Expires:

