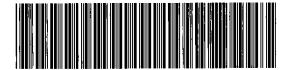
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(Re	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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COVER LETTER

TO:	Registration S Division of Co							
SUBJE	ECT:	Za Za R	Restaurants LLC					
		Name of Lim	ited Liability Company					
The en	closed Articles o	f Amendment and fee(s) are su	bmitted for filing.					
Please	return all corresp	oondence concerning this matte	r to the following:					
			Tyler B. Korn, Esq.					
			Name of Person					
		TI	ne Korn Law Firm, P.L	•		*******		
			Firm/Company			ALL	2011	
	•	5150 ⁻	Tamiami Trail N., Suite	∋ 302		3€	4	•
Address			AR)		ĭ			
	•		Nanios El 24102			1.0F	LW 13 PH 4: FI	i
	Naples, FL 34103 City/State and Zip Code				101	<u></u>		
			tkorn@korntax.com			STATE LORIDA		
		E-mail address: (to be used for future annual repo	ort notification)		_		
For fur	ther information	concerning this matter, please	call:					
	Tvle	er B. Korn, Esq.	at (239)	354-4	300			
		of Person		Daytime Teleph				
Enclose	ed 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 en	_	\$60.00 Filing Certificate of Certified Co (additional of	of Status opy)
	Regist Divisi P.O. B	LING ADDRESS: ration Section on of Corporations Box 6327 assee, FL 32314	Registration Division of C Clifton Build	Corporations				

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Za Za Re	estaurants LLC		
(<u>Name of the Limited Liability C</u> (A Florida Lim	ompany as it now appe nited Liability Company	<u>ars on our records.</u>))	
The Articles of Organization for this Limited Liability Com	npany were filed on	August 10, 2006	and assigned
Florida document numberL06000078798			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited	d liability company h	ere:	
	estaurants LLC		
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Com	pany," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:			2 . 2
(Principal office address MUST BE A STREET ADDRES	<u>SS)</u>		P C C C C C C C C C C C C C C C C C C C
		·	
		}	SAN G
Enter new mailing address, if applicable:		· · · · · · · · · · · · · · · · · · ·	The state of the s
(Mailing address MAY BE A POST OFFICE BOX)			
		<u>_</u>	m .
B. If amending the registered agent and/or registere registered agent and/or the new registered office addres		our records, enter the	ne name of the new
Name of New Registered Agent:			-
New Registered Office Address:			
	H	inter Florida street addi	ress
·		, Florida	
	City		Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

2	<u>Name</u>	<u>Address</u>	Type of Acti
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			□ Demous
			□ Pamove
			□ D _{amovo}
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(f amen	ding any other information, en	ter change(s) here: (Attach additional she	eets, if necessary
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ed	June 5	<u>.,2011</u> .	
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	Cianatura at	a member or authorized representative of a m	amber

Page 2 of 2

Filing Fee: \$25.00