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B. BOSTICK

JUN 1 8 2012

**EXAMINER** 

| COVER LETTER  TO: Registration Section Division of Corporations   |
|---|
| SUBJECT: 151 American Food 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:   |
| DAWOOD AKHTAR  Name of Person   |
| Firm/Company  |
| 1735 NO 142 81<br>Address   |
| North Mi AM, FZ 3318/  City/State and Zip Code  Sawan Bang Growf - US  E-mail address: (to be used for future annual report notification)   |
| City/State and Zip Code   |
| E-mail address: (to be used for future annual report notification)  |
| E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  |
| Name of Person  at (786) 229-7861  Area Code & Daytime Telephone Number  22 29 28 29 29 28 29 29 29 29 29 29 29 29 29 29 29 29 29   |
| Enclosed is a check for the following amount:   |
| \$25.00 Filing Fee \$\sum \text{Certificate of Status}\$ \text{Certified Copy} \text{(additional copy is enclosed)}\$\$  Certified Copy \text{Certified Copy} \text{(additional copy is enclosed)}\$\$  Certified Copy \text{(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

| IST AMERICAN F   | FOOD, LLC  |
|--|--|
| (Name of the Limited Liability C   | Company as it now appears on our records.) inted Liability Company)    |
| The Articles of Organization for this Limited Liability Con<br>Florida document number               | inpany were filed on $9/20/2006$ and assigned                          |
| This amendment is submitted to amend the following:  |  |
| A. If amending name, enter the new name of the limite  | d liability company here:  |
| PUNTAB 1001005, LL The new name must be distinguishable and end with the words "L.L.C."              | "Limited Liability Company," the designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable:  | 1735 NE 14200ST  |
| (Principal office address MUST BE A STREET ADDRE   | (SS)   |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)                 | NORTH MAMIR 3318/ DAWDON DAMBGROUP. US = 1                             |
| B. If amending the registered agent and/or registered agent and/or the new registered office address | red office address on our records, enter the new ss here:              |
| Name of New Registered Agent:  | A. M. Gr. aRouP, INC   |
| New Registered Office Address: 17  | 35 NE 14281  |
|  | Enter Florida street address   |
| <u> M-</u>   | MIAMI , Florida 33181  City Zip Code                                   |
| New Designated Agent's County of shareing Designated   | ·  |

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 Changing Bastered Agent, Signature of New Registered Agent

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

MGRM = Managing Member <u>Title</u> **Type of Action** <u>Name</u> **Address** A.M.G. arour, Inc PVPS ☐ Add Remove ☐ Add Remove ☐ Add Remove Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member authorized representative of a member SAMOOD AKHTAR
Typed or printed name of signee

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Filing Fee: \$25.00