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# GOLDBERG, KAMIN & GARVIN, LLP A T T O R :N E Y S A T L A W

1806 FRICK BUILDING 437 GRANT STREET PITTSBURGH, PA 15219 TEL: 412-281-1119 FAX: 412-281-1121

From the desk of: Ryan M. Wotus, Esquire ryanw@gkgattorneys.com

January 9, 2015

#### VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

In re: Articles of Amendment

Our File No. 19773

Dear Sir / Madam:

Enclosed for filing please find the following documents:

- 1. Cover Letter:
- 2. Articles of Amendment to Articles of Organization; and
- 3. Check in the amount of \$25.00 for the filing fee.

If you have any questions regarding the same, please do not hesitate to contact me.

Very truly yours,

RYAN M. WOTUS

RMW/djh Enclosures

## **COVER LETTER**

TO: Registration S Division of Co		
Little Ha	avana - 1421 SW 7 ST, LLC	
SUBJECT,	Name of Limited Liability Company	
The enclosed Articles o	of Amendment and fee(s) are submitted for filing.	
Please return all corresp	pondence concerning this matter to the following:	
	Ryan Wotus	
	Name of Person	
	Goldberg, Kamin & Garvin, LLP	
	Firm/Company	
	1806 Frick Building, 437 Grant Street	
	Address	
	Pittsburgh, PA 15219	
	City/State and Zip Code	
	E-mail address: (to be used for future annual report notification)	
For further information	concerning this matter, please call:	
Ryan Wotus	412 281-1119	
Name	at () Area Code Daytime Telephone Number	_
Enclosed is a check for	the following amount:	
■ \$25.00 Fiting Fee	☐ \$30.00 Filing Fee & ☐ \$55.00 Filing Fee & ☐ \$60.00 Filing Fe Certificate of Status	Status &

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

Little Havana - 1421 SW 7 ST, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 10/09/2006 and assigned Florida document number L06000098717 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

#### 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 605, 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.

Cin

If Changing Registered Agent, Signature of New Registered Agent

, Florida

Zip Code

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

MGR = Manager AMBR = Authorized Member <u>Address</u> Type of Action **Title** Name **MGR** Little Havana Holdings, LLC 2601 Biscayne Blvd. \_□ Add Miami, Florida 33137 Remove MGR DS Group Little Havana I, LLC 1444 SW 5 ST, #19 ■ Add Miami, Florida 33135 ☐ Remove Rugby Little Havana II, LLC MGR 145 Huguenot Street, Suite 300A ■ Add New Rochelle, NY 10801 ☐ Remove ☐ Add Remove □ Add ☐ Remove

tive date, if other than the date of filing: (optional fective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after
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tective date must be specific, cannot be prior to date of receipt or fried date and cannot be more than 90 days after the this document is filed by the Florida Department of State)
January 9 , 2015 .
·
Signature of a member or authorized representative of a member
AARON. D. STAUBER,

Page 3 of 3

Filing Fee: \$25.00

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