## 106000118951

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(Address)				
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OCT 15 2009
EXAMINER

## **COVER LETTER**

TO: Registration Section

**Division of Corporations** 

Tallahassee, FL 32314

SUBJECT:		ATLANTA LLC ited Liability Company	<del></del>	
	of Amendment and fee(s) are sulpondence concerning this matter	-		
		BRIAN DEL FIERRO Name of Person		
	BA	LWANT CHEEMA, CPA	<del></del>	
Firm/Company  8301 NW 197TH STREET				
MIAMI, FL 33015				
City/State and Zip Code  BRIAN@BALCPA.COM			TABLE KHASSEE, FLORE OF BLANCO	
E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:				
	N DEL FIERRO of Person	at ( 305 ) 764- Area Code & Daytime Telep	1073 bone Number	
Enclosed is a check for	the following amount:			
<b>₹25.00</b> Filing Fee	S30.00 Filing Fee & Certificate of Status	Certified Copy (additional copy is enclosed)	]\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
. Regis Divis	LING ADDRESS: tration Section ion of Corporations Box 6327	STREET/COURIER AND Registration Section Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

REST ATLANTALLC

(Name of the Limited Liability Comps (A Florida Limited)	ny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company	were filed on12/13/2006	and assigned
Florida document numberL06000118951		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited list	bility company here:	
N/A	4	
The new name must be distinguishable and end with the words "Lim"L.L.C."	ited Liability Company," the designatio	n "LLC" or the abbreviation
Enter new principal offices address, if applicable:	8301 NW 197TH STREET	
(Principal office address MUST BE A STREET ADDRESS)	MIAMI, FL 33015	SE PRE
		2 R 71
		33 -
Enter new mailing address, if applicable:	8301 NW 197TH STREET	HE I
(Mailing address MAY BE A POST OFFICE BOX)	MIAMI, FL 33015	
		JAN O
		700
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		er the name of the new
Name of New Registered Agent: N/A		
New Registered Office Address:		
	Enter Florida street	address
	, 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 Changing Registered 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>Address</u> Title Name Type of Action CAVALIERI, DONATELLA **MGRM 8301 NW 197TH STREET** [7] Add MIAMI\_FL 33015 ☐ Remove CAVALIERI, AZZURRA MGRM 8301 NW 197TH STREET |₹| Add MIAMI FI 33015 Remove **MGRM** TOCCAFONDI, LAURA 8301 NW 197TH STREET Add [7] MIAMI FI 33015 □ Remove CAVALIERI, PIERO MGRM 8301 NW 197TH STREET Remove **MIAML FL 33015** ∏Aĕā ر بر<sub>ین</sub> سر **∏**Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) N/A **AUGUST 5** 2009 Dated Signature of a member or authorized representative of a member LELENA CAVALIÈRO Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00