

LD7000014825

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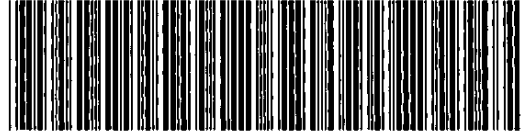
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK
12/11/07

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PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

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JONATHAN M. COSTELLO
MARGARET A. MENDONÇA

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

VIA HAND DELIVERY
MEMORANDUM

TO: Florida Department of State
Division of Corporations
Clifton Building, 2661 Executive Center Circle
Tallahassee, Florida 32301

FROM: Maggie M. Schultz

DATE: December 7, 2007

RE: Filing of Amended Annual Reports and Articles of Amendment

RECEIVED
07 DEC -7 PM 3:05
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Attached for filing with the Secretary of State are three Amended Annual Report s
for the following:

- 1) Ceviche Tapas Beach Drive, LLC
- 2) Ceviche Tapas Bayshore, LLC
- 3) Ceviche Tapas Florida, LLC

Also attached are two Articles of Amendment to the Articles of Organization of:

- 1) Ceviche Tapas Sarasota, LLC
- 2) Ceviche Tapas Church Street, LLC

Also attached is a check in the amount of \$200.00 for the filing fees.

Thank you for your assistance and please call me at 681-6788 in Tallahassee if
you have any questions.

Maggie Schultz
call when ready

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CEVICHE TAPAS SARASOTA, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

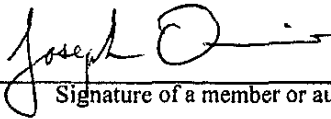
FIRST: The Articles of Organization were filed on February 8, 2007 and assigned document number L07000014825.

SECOND: This amendment is submitted to amend the following:

Item 6 is amended in its entirety to read as follows:

Management of the Company. The Company shall be managed by one or more
managers in accordance with the Operating Agreement adopted by all of the members
and is, therefore, a manager-managed company. The Co-Managers of the Company
shall be Joseph Orsino and James Snyder.

Dated December 7, 2007.



Signature of a member or authorized representative of a member

Joseph Orsino, Manager

Typed or printed name of signee

Filing Fee: \$25.00