

Lo7000021408

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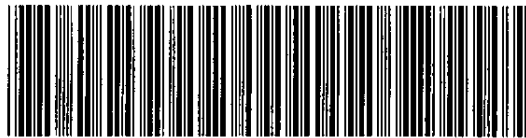
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File 2ND

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FOOD CONCEPT 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:

LUIS EDUARDO FAJARDO
(Name of Person)

FOOD CONCEPT LLC
(Firm/Company)

223 WEST 28TH STREET
(Address)

HIALEAH, FL 33010
(City/State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

LUIS EDUARDO FAJARDO at (786) 306-6656
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(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**

FOOD CONCEPT LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/26/2007 and assigned document number L07000021408.

SECOND: This amendment is submitted to amend the following:

ARTICLE II. THE STREET AND ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY HAS CHANGED TO:

223 WEST 28TH STREET, HIALEAH FL 33010

ARTICLE II. THE MAILING ADDRESS OF THE LIMITED LIABILITY COMPANY HAS CHANGED TO:

223 WEST 28TH STREET, HIALEAH FL 33010

ARTICLE III. THE DESIGNATED REGISTERED AGENT HAS CHANGED TO:

LUIS EDUARDO FAJARDO, 223 WEST 28TH STREET, HIALEAH FL 33010


ARTICLE IV. MANAGER(S) OR MANAGING MEMBER(S). AS OF NOVEMBER 12TH, 2007, THE APPOINTED MANAGERS AND MANAGING MEMBERS ARE:

LUIS EDUARDO FAJARDO, 223 WEST 28TH STREET, HIALEAH FL 33010

SYLVIA HELENA BAYON, 223 WEST 28TH STREET, HIALEAH, FL 33010

APARTA CLASS DE COLOMBIA, LTD, 223 WEST 28TH STREET, HIALEAH, FL 33010

Dated NOVEMBER 12TH, 2007.



Signature of a member or authorized representative of a member

LUIS EDUARDO FAJARDO

Typed or printed name of signee

Filing Fee: \$25.00