

L07000024451

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SEVEN STARS FOOD LLC

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EXAMINER

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TALLAHASSEE, FLORIDA

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April 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SEVEN STARS FOOD LLC
REF: L07000024451

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H08000095441
Letter Number: 808A00022168

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
SEVEN STARS FOOD, LLC.
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 6, 2007.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be REMOVED as Register Agent of the aforementioned Limited Liability Company:

Roberto Macho
15000 SW 42 Terrace
Miami, FL 33185

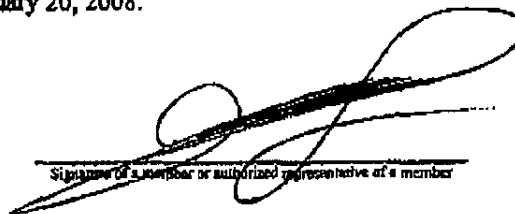
THIRD: The following shall be the NEW Register Agent of the aforementioned Limited Liability Company:

Alan Lips, CPA
666-71 Street
Miami Beach, FL 33141

FOURTH: The following shall be the NEW principal address and mailing address of the aforementioned corporation:

666-71 Street
Miami Beach, FL 33141

Signed this February 20, 2008.


Signature of a member or authorized representative of a member

Jaime Lobaton
Typed or printed name of person signing

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I hereby am familiar with the duties and responsibilities as registered agent for said corporation.



By: Alan Lips, CPA
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
Roth, Rouss, Katsurah, LLP
14451 NW 25th Avenue, Suite 800
Aventura, FL 33180
FL Bar No.: 747793

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