

# Florida Department of State

**Division of Corporations** Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000075757 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694 Fax Number : (305)633-9696

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## EL MEGACHUZO, LLC

Certificate of Status	0
Certified Copy	. 0
Page Count	. 02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

PAGE 01/03

3/25/2008 I 1:47 AM

EMPIRE CORP KIT

99:51 8002/82/60 9696889908



March 26, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: EL MEGACHUZO, LLC

REF: L07000050446

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.

Are you filing an Amendment to the Articles or Amended and Restated?

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) 245-6067.

Neysa Culligan Document Specialist FAX Aud. #: H08000075757 Letter Number: 508A00017927

RECEIVED
08 MAR 28 PM 3: 58
SECRETARY OF STATE

P.O BOX 6327 - Tallahassee, Flonda 32314

H0800007575

#### AMENDMENT TO ARTICLES OF ORGANIZATION OF EL MEGACHUZO, LLC

The undersigned as the members of El Megachuzo, LLC, a Florida limited liability company, hereby request that the Articles of Organization of the Company, be amended and restated as follows:

### AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF EL MEGACHUZO, LLC

All of the Members of El Megachuzo, LLC, pursuant to the Florida Limited Liability Company Act, adopt the following Amended and Restated Articles of Organization of EL MEGACHUZO, LLC.

- 1. Name. The name of the Company is EL MEGACHUZO, LLC.
- 2. <u>Management</u>. The business of the company shall be conducted under the exclusive management of its members and manager. The names and address of the Directors of the Company are:

CARLOS ORJUELA, Managing Member JOSE ENRIQUE ORJUELA, Managing Member KIMBERLY KEMPSON, Manager

lual br

valos dr*i*viel

TOSY ENRIQUE ORIVELA

HAR 28 AM 8: 5: CRETARY OF STATE

### Consent to appointment as registered agent

Oscar Grisales-Racini, Esq. accepts the appointment as registered agent for and states it is familiar with the duties as agent.

March 20/2008.

OSCAR ORISALES-RACINI, ESQ.

LSUSL000080H