## L07000064694

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SECRETARY OF STATE DIVISION OF CORPORATIONS

08. MAR 17 PM 3: 16

T. HAMPTON

MAR 1 8 2008

**EXAMINER** 

## **COVER LETTER**

TO: Registration S Division of Co			
SUBJECT: West Be	oca Restaurant LLC		***************************************
<i>,</i>	(Name of Lin	nited Liability Company)	
The enclosed Articles of	f Amendment and fee(s) are sui	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	Audrey M. Rendon		
		(Name of Person)	
	West Boca Restaura	ant LLC	
		(Firm/Company)	
	5610 Nw 61 street A	pt 1107	
		(Address)	
	Coconut Creek, Fl.	33073	
		(City/State and Zip Code)	
For further information	concerning this matter, please	call:	
Audrey M. Rendo	n	at ( 954 ) 815-3438	
(Name	of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for	the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filling Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filling 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

SECRETARY OF STATE SECRETARY OF CORPORATIONS OF CORPORATIONS

West Boca Restaurant LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited I	iability Company were filed on 6/19	9/2007 and assigned
Florida document number <u>L07000064694</u>	·	
This amendment is submitted to amend the fol	lowing:	
A. If amending name, enter the new name of	of the limited liability company her	<b>e:</b>
The new name must be distinguishable and end w "L.L.C."  B. If amending the registered agent and registered agent and/or the new registered of	or registered office address on o	
Name of New Registered Agent:	Audrey M. Rendon	
New Registered Office Address:	5610 Nw 61 street Apt 110	7 nter Florida street address)
	Coconut Creek, Fl.	, Florida 33073
	(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 = 1	Managing Member		
<u>Title</u>	Name	Address	Type of Action
	**************************************		Add Remove
Principles and industry secured	ade		Add Remove
<del></del>			Add Remove
<u></u>			Add Remove
			Add Remove
			Add Remove
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)  mailing address is: 5610 NW 61Street Apt 1107  Coconut Creek, FI 33073		SECRETARY OF STATE BIVISION OF CORPORATE OR MAR 17 PM 3: 1	
Dated Mar	ch 13th , 2008	TOTAL  or or authorized representative of a member	- G
	Calogero Troia	or printed name of signee	

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Filing Fee: \$25.00