

607000078302

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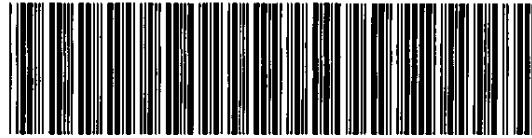
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Santa Fe Grill, LLC, a Limited Liability Company

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Antonio J. Soto, III, Esq.

(Contact Person)

Antonio J. Soto, III, Esq.

(Firm/Company)

8500 West Flagler Street, Suite A-105

(Address)

Miami, FL

33144-2054

(City/State and Zip Code)

For further information concerning this matter, please call:

Antonio J. Soto, III, Esq.

(Name of Contact Person)

at ( 305 ) 227-2700

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:



\$25 Filing Fee



\$55 Filing Fee &

Certified Copy

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Santa Fe Grill, LLC, a Limited Liability Company

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 30, 2007 and assigned  
document number L07000078302

SECOND: This amendment is submitted to amend the following:

Mario Valdes resigns as MGRM and Silvia Garcia becomes MGRM

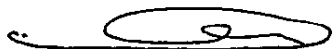
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Dated August 22, 2007



Signature of a member or authorized representative of a member

MARIO VALDES

Typed or printed name of signee