

LO7000105899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

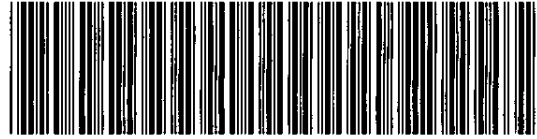
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*[Handwritten signature]*

Office Use Only



50011629195

11/06/07--01003--018 \*\*55.00

FILED  
07 NOV -5 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: STK Miami Service, 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:

Christophe L. DiFalco, Esq.  
(Name of Person)

Donovan & Giannuzzi, LLP  
(Firm/Company)

261 Madison Avenue  
(Address)

New York, NY 10016  
(City/State and Zip Code)

FILED  
07 NOV -5 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Christophe L. DiFalco, Esq. at ( 212 ) 980-1900  
(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 Filing Fee & Certified Copy (additional copy is enclosed)
- \$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**

STK Miami Service, LLC

(Present Name)  
(A Florida Limited Liability Company)

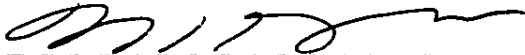
**FIRST:** The Articles of Organization were filed on October 19, 2007 and assigned document number H07000258550.

**SECOND:** This amendment is submitted to amend the following:

"Article III - Management" is hereby amended to provide an additional sentence as follows "The initial Managing Member of the Company shall be One Group, LLC."

The Managing Member's (i.e. One Group, LLC) address is as follows: One Group, LLC, 411 West 14th Street, New York, 10014.

Dated November 1, 2007.



Signature of a member or authorized representative of a member

Nicholas L. Giannuzzi, Esq., authorized representative

Typed or printed name of signee

07 NOV -5 PM 12:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA