

06/18/2008 WED 10:00 FAX

001/003

Division of Corporations

Page 1 of 1

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.

(((H08000148007 3)))



H080001480073ABC

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 : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

08 JUN 18 PM 12:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LE PALMIST LLC

Certificate of Status	0
Certified Copy	0
Page Count	2
Estimated Charge	\$25.00

RECEIVED

08 JUN 18 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD

JUN 19 2008

EXAMINER

((H08000148007 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LE PALMIST, LLC

FIRST: The Articles of Organization were filed on November 16, 2007 and assigned document number L07000115833

SECOND: This amendment is submitted to amend the following:

Article V: The new name and address of the managing members/managers are as follows:

JOSEPH DEMORIN
MANAGING MEMBER

43 NE 54TH ST
MIAMI, FL 33137

ARTICLE VII: The New Register Agent is:

JOSEPH DEMORIN 43 NE 54TH ST MIAMI, FL 33137

Dated: June 9, 2007


JOSEPH DEMORIN
MANAGING MEMBER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 18 PM 12:13

06/18/2008 WED 10:01 FAX

003/003

((H08000148007 3)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.


JOSEPH DEMORIN
REGISTERED AGENT