

L07000119311

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Thai Island Restaurant 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:

David A. Futterman

(Name of Person)

Thai Island Restaurant LLC

(Firm/Company)

3655 Seaside Drive, Apt. 424

(Address)

Key West, FL 33040

(City/State and Zip Code)

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For further information concerning this matter, please call:

David A. Futterman

(Name of Person)

at (305) 731-3984

(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
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\$60.00 Filing Fee,
Certificate of Status &
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(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**

Thai Island Restaurant LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 29, 2007 and assigned document number L07000119311.

SECOND: This amendment is submitted to amend the following:

Article V: the name and address of managing member/managers are:

Title: MGRM

David A. Futterman, 3655 Seaside Drive, Apt. 424, Key West, FL 33040

Title: MGRM

Phen P. Futterman, 3655 Seaside Drive, Apt. 424, Key West, FL 33040

Title: MGRM

Carlos Vargas, 46 Yardarm Rd., Cudjoe Key, FL 33042-4716

Title: MGRM

Panitchaya Stroup, 3655 Seaside Drive, Apt. 424, Key West, FL 33040

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Dated 12-18, 2007.



Signature of a member or authorized representative of a member

David A. Futterman

Typed or printed name of signee

Filing Fee: \$25.00