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SEURETARY OF STATE
TALLAHASSEE FLORIDA

T. HAMPTON

SEP 1 6 2008

EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations
SUBJI	ECT: E Restaurant Equipment, UC (Name of Limited Liability Company)
The en	closed Articles of Amendment and fee(s) are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Elizabeth D OHiz (Name of Person)
	Elizabeth D Ortiz (Name of Person) E Restaurant Equipment, UC (Firm/Company)
	P.O. BOX 772096 (Address)
	miami, FC 33177 (City/State and Zip Code)
For fur	ther information concerning this matter, please call:
	Elizabeth D. Oth 7 at 305, 235-3570 (Name of Person) (Area Code & Daytime Telephone Number)
Enclose	ed is a check for the following amount:
\$25	.00 Filing Fee Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) 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

E RESTAUM (Name of the Limited L	A Equition	as it now appe	ars on our recoi	rds.)		
The Articles of Organization for this Limited Lial	bility Company w		/-7-2)008/	and assig	gned
This amendment is submitted to amend the follow	_					
A. If amending name, <u>enter the new name of t</u>	<u>he limited liabilit</u>	y company h	<u>ere</u> :			
The new name must be distinguishable and end with "L.L.C."	the words "Limited	Liability Com	pany," the design	nation "LLC"	or the abl	breviation
Enter new principal offices address, if applicat	ole:					<u> </u>
(Principal office address MUST BE A STREET	ADDRESS)			<u> </u>	8	
Enter new mailing address, if applicable: (Mailing address MAYBE A POST OFFICE BO B. If amending the registered agent and/or	registered office	e address on	our records,	LLAHASSEE, FLORIDA henter the	SEP 13 PM 2: 56 of	The new
registered agent and/or the new registered offic	<u>ce address here</u> :					
Name of New Registered Agent:	EI	izabeth	DOR	+12		
New Registered Office Address:	15463		[487]. Enter Florida st	Street	<u>/-</u>	
	Micu			reer daaress,	3194	O
	(City)	······································	(Z	ip 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 = Mana MGRM = Ma	ger naging Member		
<u>Title</u>	Name	Address	Type of Action
·CEO_	Hector Ortiz	15463 SW 148St Mam: FL 33196	Add- Remove
MGRM	Elizabeth Ortiz	15463 SW 1485t. Migmi, FL 33196	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
	nailing addres	s) here: (Attach additional sheets, if necessary.) 20, BOL M2096 Miami, FC 33177	FILED 08 SEP 13 PH 2: 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Dated	Hecto	rauthorized representative of a member O(+) Windbel printed name of signee	h Ortiz

Page 2 of 2

Filing Fee: \$25.00