

L080000002697

(Requestor's Name)

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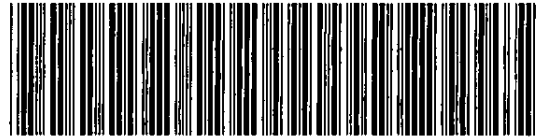
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. BRUCE

AUG 12 2008

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Grill 54, 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:

Joseph L. Diaz, Esquire  
(Name of Person)

(Firm/Company)

2522 W. Kennedy Blvd.  
(Address)

Tampa, FL 33609  
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph L. Diaz at ( 813 ) 879-6164  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
GRILL 54, INC.

The Articles of Organization for this Limited Liability Company were filed on January 08, 2008 and assigned Florida document number L08000002697.

This amendment is submitted to amend the following:

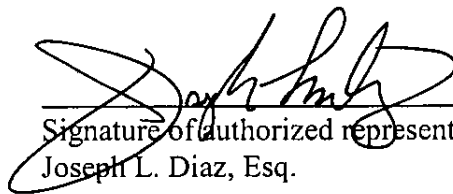
ARTICLE I

To change the corporate name from GRILL 54, LLC to GRILLE 54, LL

ARTICLE V

To REMOVE David R. Ortolano, 813 Normandy Trace, Tampa, FL 33602 as a Manager.

DATED this 6<sup>th</sup> day of August, 2008



Signature of authorized representative of a Member  
Joseph L. Diaz, Esq.

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