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T. CLINE

AUG 12 2008

EXAMINER

COVER LETTER

Registration Section

TO:

Division of Co	rporations	•	•	
SUBJECT:	KING & I RE	ESTAURANT, LLC		
		ited Liability Company)		
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please return all correspondent	ondence concerning this matter	to the following:		
	NOP	PRON PRASERTLUM		
		(Name of Person)		
	KING 8	& RESTAURANT, LLC		
		(Firm/Company)	···	
	1550	8 NW 77TH COURT		
		(Address)		
	MIA	MI LAKES, FL 33016		
		(City/State and Zip Code)		
For further information	concerning this matter, please c	call:	ALCA ALCA ALCA	7888 TO
NOPPRON PRAS		at (786) 302-1978	ASS	- Street
(Name	of Person)	(Arca Code & Daytime	Telephone Number)	AH 10: 19
Enclosed is a check for	the following amount:	•		. 9
\$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 Sta Certified Copy (additional copy	itus &
Regist Divisi P.O. E	LING ADDRESS: tration Section on of Corporations Box 6327 tassee, FL 32314	STREET/COURIEI Registration Section Division of Corporati Clifton Building 2661 Executive Cent Tallahassee, FL 3230	ions er Circle	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	G & I RESTAURANT, LLC	,		
(<u>Name of the Limited Lia</u> (A Flo	ability Company as it now appears of orida Limited Liability Company)	n our records.)	,	
The Articles of Organization for this Limited Liabil	lity Company were filed on <u>JANU</u>	JARY 29, 2008	and assigned	i
Florida document number <u>L08000009948</u>	·			
This amendment is submitted to amend the following	ng:			
A. If amending name, enter the new name of the	e limited liability company here:			
The new name must be distinguishable and end with the "L.L.C."	ne words "Limited Liability Company	"the designation "LLC"	orthe abbrev	viation
B. If amending the registered agent and/or registered agent and/or the new registered office		r records, enter the	name of the	new
Name of New Registered Agent:		ORIUA 		
New Registered Office Address:	(Enter Florida street address)			
_		Florida		
	(City)	(Zip 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 = Manager

MGRM = Managing Member Type of Action **Title** Name <u>Address</u> 15508 NW 77th Court <u>MGR</u> Tassanida Thummacharoer ✓ Add Remove MIAMI LAKES, FL 33016 Add Remove Add Remove Add Remove Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated AUGUST 1ST 2008 Signature of a member or authorized representative of a member NOPPRON PRASERTLUM Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00