

L08000024062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

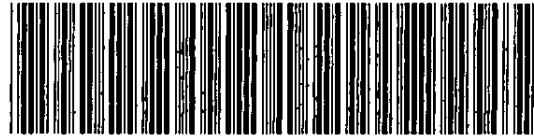
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 14 PM 4:12

3.72004 JUL 15 2008

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: YELLOW SUBMARINE GRILL AND BAR, 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:

KLAUDIA BORODINA

(Name of Person)

YELLOW SUBMARINE GRILL AND BAR, LLC

(Firm/Company)

1401 NE 191ST STREET, #204 D

(Address)

NORTH MIAMI BEACH, FL 33179

(City/State and Zip Code)

For further information concerning this matter, please call:

KLAUDIA BORODINA

(Name of Person)

at (305) 945-6475

(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
(additional copy is enclosed)

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

YELLOW SUBMARINE GRILL AND BAR, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS
08 JUL 14 PM 4:13

The Articles of Organization for this Limited Liability Company were filed on MARCH 06, 2008 and assigned
Florida document number L08000024062.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

1401 NE 191ST STREET, #204 D

(Principal office address MUST BE A STREET ADDRESS)

NORTH MAIMI BEACH, FL 33179

Enter new mailing address, if applicable:

1401 NE 191ST STREET, #204 D

(Mailing address MAY BE A POST OFFICE BOX)

NORTH MAIMI BEACH, FL 33179

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

KLAUDIA BORODINA

New Registered Office Address:

1401 NE 191ST STREET, #404

(Enter Florida street address)

NORTH MAIMI BEACH

(City)

, Florida 33179

(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.

Klaudia Borodina
(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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	YURIY BORODIN	1075 NE MIAMI GARDENS DR. NORTH MAIMI BEACH, FL 33179	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ANTONY GAZAROV	3729 NE 163RD STREET NORTH MAIMI BEACH, FL 33160	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	GEORGY GAZAROV	3729 NE 163RD STREET NORTH MAIMI BEACH, FL 33160	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 7.10.08, 2008

Signature of a member or authorized representative of a member
Georgy Gazarov

Typed or printed name of signee
Anthony Gazarov