

LD8 000036055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

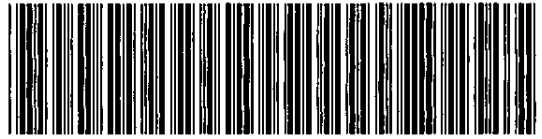
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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FREELING**
ATTORNEYS AT LAW

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April 10, 2008

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations - Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Rosano Restaurant Group BB, LLC; Rosano Restaurant Corp.; Rosano
Restaurant Group CC, Inc.; and Rosano Sawgrass, Inc.

To Whom It May Concern:

Enclosed herewith please find the following to be filed accordingly.

1. Cover Letter together with Articles of Amendment to Articles of Organization of Rosano Restaurant Group BB, LLC;
2. Cover Letter together Article of Dissolution of Rosano Restaurant Corp.;
3. Cover Letter together Articles of Amendment to Articles of Incorporation of Rosano Restaurant Group CC, Inc.; and
4. Cover Letter together Articles of Amendment to Articles of Incorporation of Rosano Sawgrass, Inc.

Also, please find enclosed check number 676 in the amount of \$210.00 payable to Florida Department of State which represents the filing fees for the above-referenced. Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Jonathan Bloom

JB/el
Enclosures

cc: Wendy Rosano (via email)

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Jonathan Bloom

JB/el
Enclosures

cc: Wendy Rosano (via email)

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Rosano Restaurant Group BB, 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:

Jonathan Bloom, Esq. _____
(Name of Person)

Bloom & Freeling _____
(Firm/Company)

2295 NW Corporate Blvd., Suite 117 _____
(Address)

Boca Raton, Florida 33431 _____
(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan Bloom, Esq. _____ at (**561**) **864-0000** _____
(Name of Person) (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

FILED

08 APR 11 AM 10:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Rosano Restaurant Group BB, LLC

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

The Articles of Organization for this Limited Liability Company were filed on April 9, 2008 and assigned Florida document number L08000036055.

This amendment is submitted to amend the following:

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

Mio Boynton, LLC

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

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: _____

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

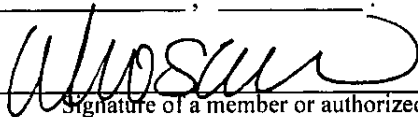
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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		_____	<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 April 10, 2008



Signature of a member or authorized representative of a member

Wendy Rosano, Managing Member

Typed or printed name of signee

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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