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COVER LETTER

TO:

Registration Section

SUBJECT: Keys Rotisserie, 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: Marco E. Gaviria	Division of Co	rporations		
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Marco E. Gaviria (Name of Person) Keys Rotisserie, LLC (Firm/Company) 2965 Westbrook (Address) Weston, FL 33332 - 1842 (City/State and Zip Code) For further information concerning this matter, please call: Marco E. Gaviria at (305) 773-3626 (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: Certificate of Status Certificate of Status Certificate of Status & Certified Copy (additional copy is enclosed) MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Clifton Building	i ne enclosed Articles of	Amendment and ree(s) are suc	omitted for filing.	
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P.O. Box 6327 Clifton Building				ons
Tallahassee, FL 32314 2661 Executive Center Circle	P.O. Box 6327		Clifton Building	
	Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Keys Rotisserie, LLC			F
(Name of the Limite	d Liability Comp A Florida Limited	any as it now appears on our Liability Company)	records.)
The Articles of Organization for this Limited I	and assigned		
Florida document number L08000039368	·		
This amendment is submitted to amend the fol	_	bility company here:	08 SEP 29 PM
The new name must be distinguishable and end w "L.L.C."	ith the words "Lin	nited Liability Company," the	designation "LLC" or the tobreviation
Enter new principal offices address, if appli	cable:	2965 Westbrook	
(Principal office address MUST BE A STRE	ET ADDRESS)	Weston, FL 33332 - 184	42
Enter new mailing address, if applicable:		2965 Westbrook	
(Mailing address MAY BE A POST OFFICE BOX)		Weston, FL 33332 - 184	12
B. If amending the registered agent and registered agent and/or the new registered of Name of New Registered Agent: New Registered Office Address:	Marco E. Ga	re: viria rook	rida street address)
	Weston	(Cia)	, Florida 3332-1842
		(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>	Name	Address	Type of Action
MGRM	Richard Kahn	2921 Augusta Circle Homestead, FL 33035	Add Remove
MGRM	Maria Kahn	2921 Augusta Circle Homestead, FL 33035	Add Remove
	-		Add Remove
	.		Add Remove
			Add Remove
			Add Remove
D. If an	nending any other information, enter c	change(s) here: (Attach additional sheets, if necessary,)
	The name of the Manager / Member Re	ODRIGUEZ, CAROLS E, has to be changed to	S. S
	RODRIGUEZ, CARLOS E		A A
			P 29
	 		記るり
Dated §	,	2008 Jane E. Jania	6
	Signature of a m	ember or authorized representative of a member	
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00