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JUN 2 2 2009 EXAMINER

COVER LETTER

Division of Corporations				
SUBJECT: CJT FAMILY RESTURANT 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:				
TERESA I, PARK Name of Person				
CIT FAMILY RESTURANT LLC Firm/Company				
35\$4 VALLEY FARM RD				
LAKELAND FL 33810 City/State and Zip Code				
TIP 1053 @ AOL. CDM E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
TERESA I PARK at (863) 937-3913 Name of Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount:				
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \$\$\$ \$\$ \$60.00 Filing Fee, 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

2009 JUN 19 PM 2: 19

(Name of the Limited Liability Comp. (A Florida Limited	TURANT, LLO any as it now appears on Liability Company)	C SECRETARY OF STATE OUR REPARTS AHASSEE, FLORIDA
The Articles of Organization for this Limited Liability Company Florida document number <u>LO860675416</u> .	y were filed on <u>Aug</u>	ust 06, 2008 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited lia	bility company here:	
The new name must be distinguishable and end with the words "Lin"L.L.C."	nited Liability Company,"	the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
Enter new mailing address, if applicable:	3544 Va	lley Farm Rd.
(Mailing address MAY BE A POST OFFICE BOX)	LAKELAN	10, FR 33816
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address he		records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter i	Florida street address
	231861	
 	City	, Florida 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 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 Title Name <u>Address</u> CHARLES MATHENY MGRM □ Add Remove Jessica Matheny MGRM ☐ Add Remove ☐ Add Remove Add Remove ☐ Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member TRENE PARK
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00