

LO8000077030

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(City/State/Zip/Phone #)

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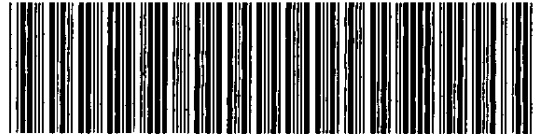
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TALLAHASSEE, FLORIDA

T. CLINE

AUG 26 2008

EXAMINER

LO8-77030

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ART BAR OF SOUTH FLORIDA, 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:

DAVID M. BAUMAN, ESQ.
(Name of Person)

BAUMAN & LANNER, P.A.
(Firm/Company)

4050 W. BROWARD BLVD.
(Address)

PLANTATION FL 33317
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID M. BAUMAN at 954 424-3306
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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

OF

ART BAR OF SOUTH FLORIDA, L.L.C.

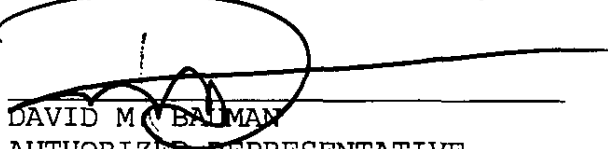
Pursuant to Florida Statutes section 608.4232 the Articles of Organization of ART BAR OF SOUTH FLORIDA, L.L.C. are hereby amended as follows:

1. Article 1 is hereby corrected to read as follows:

ARTICLE 1-NAME

The name of the limited liability company shall be Art Bar U.S.A., LLC ("Company"). The principal place of business and mailing address of the Company shall be 300 SW 1st Ave., Ft Lauderdale, FL 33301.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, August 21, 2008.


DAVID M. BAUMAN
AUTHORIZED REPRESENTATIVE

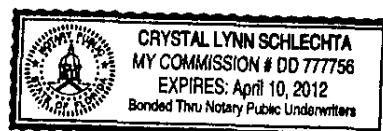
STATE OF FLORIDA

COUNTY OF BROWARD

Before me personally appeared DAVID M. BAUMAN who executed the foregoing, to me well known to be the authorized representative of the above limited liability company and who subscribed the above Articles of Organization, and he freely and voluntarily acknowledged before me according to the law that they made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this ____ day of _____, 2008.


Notary Public



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