

L08000078726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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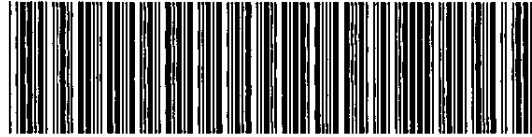
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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DEC 20 2012

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRATTORIA IL MIGLIORE OF AVENTURA, 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:

Gary H. Kornik, Esq.

Name of Person

Fromberg, Perlow & Kornik, P.a.

Firm/Company

18901 NE 29th Avenue, Suite 100

Address

Aventura, Florida 33180

City/State and Zip Code

gkornik@fpk-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary H. Kornik, Esq.

Name of Person

at (305) 933-2000

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
CLERK OF STATE
OFFICE OF CORPORATIONS
12 DEC 19 PM 12:01

TRATTORIA IL MIGLIORE OF AVENTURA, 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 06/18/2008 and assigned
Florida document number L08000078726.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: CRAIG SILVER

New Registered Office Address: 2576 Northeast Miami Gardens Drive
Enter Florida street address

Aventura, Florida 33180
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>
MGR	Marvin Gross	2576 Northeast Miami Gardens Drive	<input type="checkbox"/> Add
		Aventura, Florida 33180	<input checked="" type="checkbox"/> Remove

T	Steve Shea	2576 Northeast Miami Gardens Drive	<input type="checkbox"/> Add
		Aventura, Florida 33180	<input checked="" type="checkbox"/> Remove

MGR	Brett Redstone	2576 Northeast Miami Gardens Drive	<input checked="" type="checkbox"/> Add
		Aventura, Florida 33180	<input type="checkbox"/> Remove

MGR	Craig Silver	2576 Northeast Miami Gardens Drive	<input checked="" type="checkbox"/> Add
		Aventura, Florida 33180	<input type="checkbox"/> Remove

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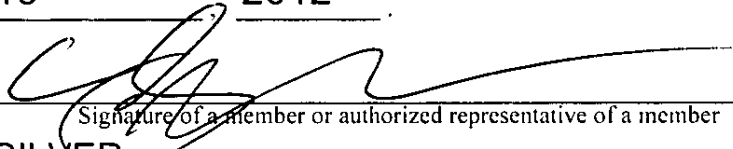
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SECRETARY OF STATE
OFFICE OF THE CLERK
1000 N. W. 11th Ave
MIAMI, FL 33136

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

Dated November 19 2012



Signature of a member or authorized representative of a member

CRAIG SILVER

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
SECURITY STATE
DIVISION OF CORPORATIONS
12 DEC 19 PM 12:01