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D. BRUCE
AUG 29 2008
EXAMINER

## **COVER LETTER**

Division of Corporations
SUBJECT: VIP/CAT LOUNGE, "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:
NORMAN & MOCDIE (Name of Person)
(Name of Person)  VTP/CAT LOUNGE "LLC"  (Firm/Company)
728 NW 79TH STREET (Address)
MTAMI FL 33 \ 50 City/State and Zip Code)  TASE 88  City/State and Zip Code)
(City/State and Zip Code)  ARC ST NO
KURT DeLoRenZe at (784) 357 - 8684 7587 758 758 758 758 758 758 758 758 75
TIDA 38
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certificate of Status Certificate of Status 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**

VIP/CAT LOUNG	F 'LLC'			
(Name of the Limited Liability)	Company as it now appears on imited Liability Company)	our records.)		
The Articles of Organization for this Limited Liability Co Florida document number <u>Logoooのう句終わ</u>		0/2008	and assign	ed
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limit	ted liability company here:			
The new name must be distinguishable and end with the word "L.L.C."	ls "Limited Liability Company,"	the designation "L	LCT or the abb	reviation
Enter new principal offices address, if applicable:			AU Crai	
(Principal office address MUST BE A STREET ADDR	ESSS)		G 2B PM	
Enter new mailing address, if applicable:			12: 12:	
(Mailing address MAY BE A POST OFFICE BOX)			ADA 88	
B. If amending the registered agent and/or registered agent and/or the new registered office addr  Name of New Registered Agent:  New Registered Office Address:	ress here:	records, <u>enter t</u>		he new
	(0:)	, Florida	(T) (C) (1)	
	(City)		(Zip Code)	
New Peristered Agent's Signature if changing Registered	I 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>		Address	Type of Action
	<u>M&amp;RM</u>	JEANLOUIS	DIEUVEN	6th ROYAL PALM THOS BOCA RATON FL 33	1806 Add
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	D. If amendin	ng any other informati	on, enter change(s)	here: (Attach additional sheets, if neces	- 1 <u>AT</u> - 32 - 80
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	Dated O	8/25	<u>, 200</u>	8.	PH 12: 38
	_	/ Vuu Signa	A De	Such authorized representative of a member  De Lohen 2 0	
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Filing Fee: \$25.00