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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAR 12 2010

EXAMINER

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

March 08, 2010

Re: *Amendment...* **From:** NARONAH CATERING & AFFAIRS

To: NARONAH RESTAURANT & CATERING AFFAIRS

Nancy Charles

Home address: 8800 Southampton Drive
Miramar, FL 33025

Business Address: 2725 Hollywood Blvd.
Hollywood, FL 33020

Phone #: 754-204-4512

e-mail address: naronah@gmail.com

- **Nancy Charles**, President/Owner/ Executive Chef
- **Rose Marcelin**, VP. / General Manager / Sous Chef
- **Nahja Dieudonne**, Operations Manager/ Secretary / Decorator

Rose Marcelin, VP. / General Manager / Sous Chef
2640 Hollywood Blvd
Hollywood, FL 33020

Nahja Dieudonne, Operations Manager/ Secretary / Decorator
999 Summerbreeze Drive
Sunrise, FL 33322

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NARONAH CATERING AND AFFAIRS
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:

NANCY CHARLES

Name of Person

Firm/Company

8800 SOUTHAMPTON DRIVE

Address

MIRAMAR, FL 33025

City/State and Zip Code

NARONAH@GMAIL.COM

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

For further information concerning this matter, please call:

NANCY CHARLES

Name of Person

at (754)

204-4512

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
TO
ARTICLES OF ORGANIZATION
OF**

NARONAH CATERING AND AFFAIRS 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 08/29/2008 and assigned
Florida document number L08000082853.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

NARONAH RESTAURANT AND CATERING AFFAIRS LLC

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)

2725 HOLLYWOOD BLVD

HOLLYWOOD, FL 33020

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2725 HOLLYWOOD BLVD

HOLLYWOOD, FL 33020

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TALLAHASSEE, FLORIDA

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: NANCY CHARLES

New Registered Office Address: 2725 HOLLYWOOD, FL

Enter Florida street address

HOLLYWOOD

City

, Florida

33020

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

NANCY CHARLES

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:

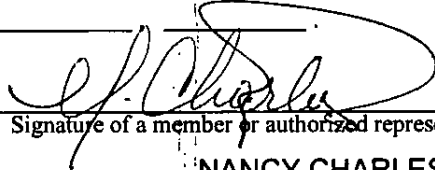
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	NANCY CHARLES President/Executive Chef	2725 HOLLYWOOD BLVD HOLLYWOOD, FL 33020	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP / GM	ROSE MARCELIN V.P / General Mgr.	2640 HOLLYWOOD BLVD HOLLYWOOD, FL 33020	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
OPS. MGR	NAHJA DIEUDONNE Operations Mgr/Decorator	999 SUMMERBREEZE DRIVE APT #: 507 SUNRISE, FL 33322	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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TALLAHASSEE, FLORIDA

Dated _____



Signature of a member or authorized representative of a member

NANCY CHARLES

Typed or printed name of signee