

W08000096747

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLB MIAMI CONSULTING, LLC**

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S. YOUNG

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ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
FLB MIAMI CONSULTING, LLC

Pursuant to the provisions of Section 605.0202 of the Florida Statutes, the above-named limited liability company, (the "Company"), provides the following information and adopts the following Articles of Amendment to the Articles of Organization dated October 13, 2008:

- (a) The current name of the limited liability Company is:

FLB Miami Consulting, LLC

The name of the limited liability Company after the amendment is:

Restaurant Management & Consulting, LLC

- (b) The date of filing of the original Articles of Organization assigned document number L08000096717 is October 14, 2008.

- (c) The amendment of the Articles of Organization is as follows:

Article I, Article II, Article IV and Article V are deleted in their entirety and replaced with the following:

Article I

The name of the Company is:

Restaurant Management & Consulting, LLC

Article II

The street address of the principal office of the limited liability company is:

1441 Brickell Avenue, Suite 1400, Miami, FL US 33131

The mailing address of the limited liability company is:

1441 Brickell Avenue, Suite 1400, Miami, FL US 33131

Article IV

The name and Florida street address of the Registered Agent is:

Robert Allen Law

1441 Brickell Avenue, Suite 1400, Miami, FL US 33131

Umberto Bonavita

Robert Allen Law*(see fictitious name filing for registered agent)

1441 Brickell Avenue, Suite 1400

Miami, Florida 33131

Ph. (305) 372-3300

Fax. (305) 379-7018

Florida Bar No. 632791

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Article V

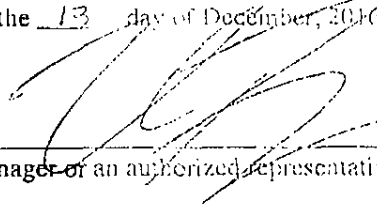
The name and address of managing members/managers are:

Title: Manager

Mele, Larry

437 Washington Avenue, Miami Beach, FL US 33139

- (d) The effective date of the Articles of Amendment to the Articles of Organization will be when filed with the Florida Department of State.
- (e) This amendment was approved by all of the Company's Members, who then directed the Company's Sole Manager to authorize Umberto Bonavita, to execute this document on his behalf, on the 13 day of December, 2016.

Signature: 

Manager or an authorized representative of a Manager

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the Company, at the place designated in the Articles of Amendment to the Articles of Organization:

- (i) I agree to act in this capacity;
- (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and
- (iii) I accept the duties and obligations of acting as registered agent pursuant to Chapter 605, F.S.

Dated as of the 13 day of December, 2016.

Robert Allen Law

By: 

Umberto Bonavita, President

Umberto Bonavita
Robert Allen Law*(see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
Ph. (305) 372-3300
Fax. (305) 379-7018
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