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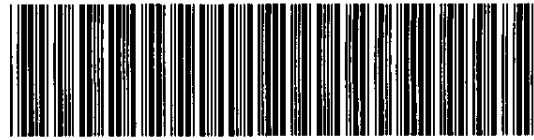
(Business Entity Name)

(Document Number)

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T. CLINE

JAN - 4 2012

EXAMINER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 DEC 30 AM 10:54

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## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: Latin Grill & 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:

Norma Torres Turner

Name of Person

Latin Grill & Lounge, LLC

Firm/Company

5584 Timuquana Road

Address

Jacksonville, Florida 32210

City/State and Zip Code

tnkcturner@gmail.com

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

For further information concerning this matter, please call:

Norma Torres Turner

Name of Person

at ( 904 )

208-0199

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

211 DEC 30 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Latin Grill & Lounge, 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 02/12/2009 and assigned  
Florida document number L09000001425.

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: Norma Torres Turner

New Registered Office Address: 9660 Chutney Court

*Enter Florida street address*

Jacksonville

Florida

*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.*

Norma Torres Turner  
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	Miriam Reyes	232 Prince Phillip Drive St. Augustine, Florida 32092	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Norma Torres Turner	9660 Chutney Court Jacksonville, Florida 32221	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dated \_\_\_\_\_

*Norma T. Turner*

Signature of a member or authorized representative of a member

Norma T. Turner

Typed or printed name of signee

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 2011 DEC 30 AM 10:54  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA