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D. BRUCE

MAR 3 1 2009

EXAMINER

COVER LETTER

TO: Registration S Division of Co	ection rporations		
SUBJECT: UNITE	D RESTAURANTS, (Name of Lim	L.L.C. ited Liability Company)	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspondent	ondence concerning this matter	to the following:	·
	MARK KATSMAN, ESQ	•	
		(Name of Person)	
	THE KATSMAN LAW FI	RM, P. A.	
	· · · · · · · · · · · · · · · · · · ·	(Firm/Company)	are h
	3363 N.E.163 ST STE 7	04	O9 M
		(Address)	AR C
	NORTH MIAMI BEACH,	FL 33160	R 31 PH
		(City/State and Zip Code)	
For further information of	concerning this matter, please c	all:	MAR 31 PM 3:57 CRETARY OF STATE AHASSEE, FLORIDA
MARK KATSMAN, ES	Q.	at (305) 405-4545	
(Name	of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for t	he 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)
24.17	ING ADDRESS	CTREET/COUDIED	ADDRESS.

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

THE KATSMAN LAW FIRM, P.A. 3363 N.E. 163rd St Suite 704
North Miami Beach, FL 33160
Tel: 305-405-4545
Fax: 305-405-4550
e-mail: mark@katsmanlaw.net

Mark Katsman, Esq.

George Minski, Esq. of Counsel

March 27, 2009

VIA FEDEX

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS REGISTARTION SECTION CLIFTON BUILDING 2661 EXECUTIVE CENTER CIRCLE TALLAHASSEE, FL 32301

Re: UNITED RESTAURANTS, L.L.C. DOCUMENT NUMBER: L09000003619

09 MAR 31 PM 3: 57
SECRETARY OF STATE
TALLAHASSEE, FLORID

Enclosed please find the Articles of Amendment for United Restaurants, L.L.C. and Filing Fees of \$25 in total along with the letter received from your Department.

Please file with the Florida Department of State this document to make needed corrections for the above-named company at your earliest convenience.

Should you have any questions or concern regarding this letter, please feel to contact this office.

Sincerely

Mark Katsman, Esc



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 19, 2009

MARK KATSMAN, ESQ. THE KASTSMAN LAW FIRM, P.A. 841 W. 47TH ST MIAMI BEACH, FL 33140

SUBJECT: UNITED RESTAURANTS, L.L.C.

Ref. Number: L09000003619

09 MAR 31 PM 3: 57
SECRETARY OF STATE
TALLAHASSEF FLORIDA

We have received your document for UNITED RESTAURANTS, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because articles of correction must be submitted within 30 business days of the filed date, the enclosed document cannot be filed and is being returned to you.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 509A00009376

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

UNITED RESTAURANTS, L.L.C.		
(<u>Name of the Limited Liability Com</u> (A Florida Limited	pany as it now appears on our r d Liability Company)	ecords.)
The Articles of Organization for this Limited Liability Compar	ny were filed on 01/12/2009	and assigned
Florida document number L09000003619		
This amendment is submitted to amend the following:	,	
A. If amending name, enter the new name of the limited liz	ability company here:	
The new name must be distinguishable and end with the words "Lin"L.L.C."	mited Liability Company," the de	esignation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		ARE IN T
(Principal office address MUST BE A STREET ADDRESS)		SSR W
Enter new mailing address, if applicable:		PH 3:57
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered or registered agent and/or the new registered office address he		ds, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	(Euton Florin	la street address)
		•
	(City)	Florida(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> Address Type of Action MGRM AYRAPETYAN, PAPIN 1865 S. OCEAN DR. **■** Add SUITE 5L Remove HALLANDALE, FL 33009 COLSTON, ANDREI MGRM 1865 S. OCEAN DR. SUITE 5L Remove HALLANDALE, FL 33009 Remove Remove Add [Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

		 ~
Dated MARCH 27	, 2009	
.		
	There were	
	Signature of a member or authorized representative of a member	
	MARK KATSMAN, ESQ.	
	Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00