(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Consideration to Filling Officers

L. SELLERS

SEP 1 5, 2009

EXAMINER

Office Use Only



400160359054

09/14/09--01028--015 **25.00



September 5, 2009

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

RE:

Peacock Cafe & Lounge, LLC

DOCUMENT NO.: L09000037513

MY CLIENTS:

Tomas A. Euvin & Arminda J. Gomez-Euvin

MY FILE NO .: 1200-0001-00

Dear Sir or Madam:

I have been retained by Tomas A. Euvin, the authorized representative and Registered Agent for Peacock Cafe & Lounge, LLC. I have also been retained by Arminda J. Gomez-Euvin, another authorized representative for Peacock Cafe & Lounge, LLC. Per the request of my clients, please find enclosed the Cover Letter and Articles of Amendment to Articles of Organization of Peacock Cafe & Lounge, LLC for purposes of adding one Managing Member in the place of an existing Managing Member. Also enclosed is check number 891, made payable to Florida Dept. of State, in the amount of \$25.00 for the filling fee for the afore-stated amendment.

Thank you for your attention to this matter. Should you have and questions regarding the enclosed amendment, please do not hesitate to contact me. In the interim, I remain

Very truly your

Armando F. Paz, Jr.

AFP

Enclosures

G:\1200-0001-00\L\FL Division of Corp 001 (Peacock).wpd

COVER LETTER

TO: Registration S Division of Co						
SUBJECT: Peacock Cafe & Lounge, LLC						
	Name of Limit	ted Liability Company				
The enclosed Articles of	of Amendment and fee(s) are sub	mitted for filing.				
Please return all corres	pondence concerning this matter	to the following:				
	Tomas /	4. Eurin				
Tomas A. Euvin						
	Peacock Ca	fe & Lounge, LLC Firm/Company	<u> </u>			
	2/200/1200	Brickell Bay Di	ive, Apt. 4101			
	Miami,	FL 3313/				
	armindage E-mail address: (1	FL 3313/ City/State and Zip Code mez 67e hotw o be used for future annual report notifica	nai/, com			
For further information concerning this matter, please call:						
Tomas	A. Eurin	at (786 443 – Area Code & Daytime T	4696 Celephone 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
Cliffon Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Peacock Cafe & Loi	inge, LLC.
(Name of the Limited Liability Company (A Florida Limited Lia	
The Articles of Organization for this Limited Liability Company we Florida document number <u>L 0900037513</u> .	vere filed on April 20, 2009 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liability	ty company here:
The new name must be distinguishable and end with the words "Limite "L.L.C."	d Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	<i>/</i> 0 <i>/ A</i>
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	10/14
B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here:	
Name of New Registered Agent:	A 12 S 3 S
New Registered Office Address:	Enter Florida street address
	City Zip Coak
New Registered Agent's Signature, if changing Registered Agent:	TATE ORIDA

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 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 = M	anaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Tomas A. Eurin	1200 Brickell Bay Drive Apt. 4101 Miami, FL 33131	Add Remove
MGRM	Arminda J. Gomez-E	urin 1200 Brickell Bay Drin Apt. 4101 Miami, FL 33131	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ing any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	
	//	TALLAH	99 SE
Dated		ASSEE FLOR	S E LUD
	Armand of A	For and on behalf of 198 er or authorized representative of a member Arm - Paz, Tro, Esq. dor printed name of signee	inda J. Gomez-Evri
	Турес	Page 2 of 2	vo.: 477117

Filing Fee: \$25.00