

04/12/2030 01:

LOG 000046435

Electronic Filing Cover Sheet

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Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OLD HARBOUR CAFE LLC**

Certificate of Status		0
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EXAMINER

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H12000177

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

OLD HARBOUR CAFE 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 _____ and assigned
Florida document number L09000046435

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**)

6590 NW 7TH Ave.
MIAMI, FL 33150

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 380552
MIAMI, FL 33238

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:

HENSCHER PAUL

New Registered Office Address:

55 NW 124 ST.

Enter Florida street address

MIAMI

Florida

33168

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.


If Changing Registered Agent, Signature of New Registered Agent

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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

Title	Name	Address	Type of Action
MGRM	HERMIDE ALEXIS	55 NW 124 ST. MIAMI, FL 33168	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	HENSCHEL PAUL	55 NW 124 ST. MIAMI, FL 33168	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	BAWRY. POLIARD	101 NE 107 ST. MIAMI, FL 33138	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	YVES E. NAPOLEON	17111 NE 10 COURT MIAMI, FL 33138	<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.)

Dated _____

Signature of a member or authorized representative of a member

Paul Henschel

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