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Business Law • Litigation • Trade Regulation

ANDREW N. COVE HECTOR E. LORA TIFFANY J. EATON

October 15, 2010

Via Federal Express Tracking Number: 7940 1636 1675

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

Re: Mangia Bevi West Palm LLC

Dear Sir/Madame:

Enclosed please find the Articles of Amendment for Mangia Bevi West Palm LLC and our trust account check # 8259 in the amount of \$25.00 to cover fee for same.

Should you require anything further, please feel free to contact me.

Sincerely,

Tiffany J. Eaton

Tiffany J. Eaton
For the Firm

TJE/oo Enclosures

Cc: Mangia Bevi

COVER LETTER

Division of Co	orporations		
SUBJECT:		vi West Palm LLC	
	Name of Limit	led Liability Company	
The enclosed Articles of	of Amendment and fee(s) are sub	mitted for filing.	
Please return all corres	condence concerning this matter	to the following:	
		Tiffany J Eaton Esq	
		Name of Person	
	Co	ove & Associates, P.A.	
		Firm/Company	
	22	25 South 21st Avenue	
		Address	
Hollywood, FL 33020 City/State and Zip Code			
tie@covelaw.com E-mail address: (to be used for future annual report notification)			
	E-mail address: (t	o be used for future annual report notificat	ion)
For further information	concerning this matter, please c	all:	
Tiffa	ny J. Eaton, Esq.	at (<u>954)</u> 92 Area Code & Daytime T	21-1121 elephone Number
rvance	, or 1 erson	Not code & Dayanto 1	viapnono i vainooi
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

ARTICLES OF AMENDMENT TO . ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE DIVISION OF CORPORATION

Mang	<u>ia Bevi West Palm LLC</u>	<u> </u>	
(<u>Name of the Limited Lia</u> (A Flo	bility Company as it now appears rida Limited Liability Company)	s on our records.)	
The Articles of Organization for this Limited Liabil	ity Company were filed on	10/08/2009	and assigned
Florida document number <u>L0900009753</u>	0		
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of the	e limited liability company here	· ·	
The new name must be distinguishable and end with th "L.L.C."	e words "Limited Liability Compar	ny," the designation "I	LLC" or the abbreviation
Enter new principal offices address, if applicable	e:		
(Principal office address MUST BE A STREET A	DDRESS)		
			
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO.	<u> </u>		
			
B. If amending the registered agent and/or registered agent and/or the new registered office		ur records, <u>enter</u>	the name of the new
Name of New Registered Agent:			
New Registered Office Address:	F	er Florida street add	dvace
	Ent		
-	City	, Florida <u></u>	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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records:</u>

MGR = Manager

MGRM = Managing Member **Address** Type of Action Title <u>Name</u> 102 NE 6TH AVENUE MGRM Creative Restaurant ☐ Add **DELRAY BEACH FL 33483** Remove Of FI Inc 102 NE 6TH AVENUE DELRAY BEACH FL 33483 ✓ Add MGR__ Remove Remove Remove Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated October 13 2010 Signature of a member or authorized representative of a member Glenn Frechter as President of Creative Restaurant Concepts of FL, Inc.

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00