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|---|--------|------|--|--|
| (Requestor's Name)                      |        |      |  |  |
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| (Address)                               |        |      |  |  |
|   |        |      |  |  |
| (Address)                               |        |      |  |  |
|   |        |      |  |  |
| (City/State/Zip/Phone #)                |        |      |  |  |
| PICK-UP                                 | ☐ WAIT | MAIL |  |  |
|   |        |      |  |  |
| (Business Entity Name)                  |        |      |  |  |
| ·                                       |        |      |  |  |
| (Document Number)                       |        |      |  |  |
|   |        |      |  |  |
| Certified Copies Certificates of Status |        |      |  |  |
| ,                                       |        |      |  |  |
| Special Instructions to Filing Officer: |        |      |  |  |
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SECRETARY OF STATE

**S. HAWKES**DEC - 8 2009

**EXAMINER** 

## **COVER LETTER**

| TO: Registration Section Division of Corporations   |  |  |  |  |  |  |
|---|--|--|--|--|--|--|
| SUBJECT: Pho & Terryaki Cuisine LLC changes to Little Said  |  |  |  |  |  |  |
| ·   |  |  |  |  |  |  |
| The enclosed Articles of Amendment and fee(s) are submitted for filing.   |  |  |  |  |  |  |
| Please return all correspondence concerning this matter to the following:   |  |  |  |  |  |  |
|   |  |  |  |  |  |  |
| Thanh Nauyer  |  |  |  |  |  |  |
| i illo Common Co  |  |  |  |  |  |  |
| LITTLE SCHOOL COLLE   |  |  |  |  |  |  |
| 2770 DADON DOUG   |  |  |  |  |  |  |
| Address   |  |  |  |  |  |  |
| Middleburg, FL 32068  |  |  |  |  |  |  |
| City/State and Zip Code   |  |  |  |  |  |  |
| E-mail address: (to be used for fifture annual report notification)   |  |  |  |  |  |  |
| For further information concerning this matter, please call:  |  |  |  |  |  |  |
|   |  |  |  |  |  |  |
| Thanh Name of Person at 444 236 -4167  Area Code & Daytime Telephone Number   |  |  |  |  |  |  |
| ₩A v  |  |  |  |  |  |  |
| Enclosed is a check for the following amount:   |  |  |  |  |  |  |
| \$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{\$\text{\$\subset}\$\$} \text{\$\text{\$\subset\$}\$} \text{\$\text{\$\text{\$\subset\$}\$} \text{\$\text{\$\subset\$}\$} \text{\$\text{\$\subset\$}\$} \text{\$\text{\$\subset\$}\$} \text{\$\text{\$\subset\$}\$} \text{\$\text{\$\subset\$}\$} \text{\$\text{\$\subset\$}\$} \$\text{\$\subs |  |  |  |  |  |  |
|   |  |  |  |  |  |  |

**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

| 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 November 02 Mand assigned Florida document number <u>L09000   05959</u> .  |  |  |  |  |
| 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 "LLE" or the abbreviation "LLC."  |  |  |  |  |
| Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  Orange Park, FL 32013  |  |  |  |  |
| $\frac{1}{2} \frac{1}{2} \frac{1}$ |  |  |  |  |
| Enter new mailing address, if applicable:  Mailing address MAY BE A POST OFFICE BOX)  SAME AS PREVIOUS UCOSO   |  |  |  |  |
| 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:  |  |  |  |  |
| New Registered Office Address:  Enter Florida street address   |  |  |  |  |
|  |  |  |  |  |

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.

City

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 = M<br>MGRM = | anager<br>Managing Member              |  |                |
|-------------------|--|--|----------------|
| <u>Title</u>      | Name                                   | Address  | Type of Action |
| •                 |  |  | Add            |
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| D. If amen<br>    | ding any other information, enter chan | ge(s) here: (Attach additional sheets, if necessar | ry.)<br>       |
| _                 |  |  |                |
|                   |  |  |                |
| —<br>Dated        | December 04, 20                        |  |                |
|                   | Signature of a member                  | er or authorized representative of a member        |                |
|                   | Tho                                    | anh Nayen<br>d or printed name of signer           |                |

Page 2 of 2

Filing Fee: \$25.00