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2013 AUG 27 AM 9: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan AUG 2 7 20131

COVER LETTER

TO: Registration Section
Division of Corporations

AMIGO FOOD STORE LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS R. SMITH

Name of Person

JESSEL INVESTMENTS

Firm/Company

11402 NW 41ST STREET SUITE 211

Address

DORAL, FL 33178

City/State and Zip Code

LM.JESSEL@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS R. SMITH

305 470-2429

Name of Person

Area Code & Daytime Telephone 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 16, 2013

LUIS R SMITH JESSEL INVESTMENTS 11402 NW 41ST STREET, SUITE 211 DORAL, FL 33178

SUBJECT: AMIGO FOOD STORE LLC

Ref. Number: L09000122257

We have received your document for AMIGO FOOD STORE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6051.

Neysa Culligan Regulatory Specialist II

Letter Number: 113A00019654

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2013 AUG 27 AM 9: 49,

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMIGO FOOD STORE 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 C	Company were filed on 12/24/2	2009 and assigned
Florida document number L09000122257		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ited liability company here:	
The new name must be distinguishable and end with the wor "L.L.C."	rds "Limited Liability Company," th	ne designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDR	RESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or regist registered agent and/or the new registered office add		ecords, enter the name of the nev
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Flo	orida street address
		, Florida
	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 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
MGR	ZIAUR R. CHOWDHURY	344 SE 11TH AVE APT 7	Add
		POMPANO BEACH, FL 33060	Remove
			Add
			Add Remove
			Add Remove
			Add
			Add

D. If amendi	ng any other information, enter change(s) here: (Attach additional sheets, if necessary.)
· · · · ·	
oated Aug	just 12 / 2013
	M. Mada
_	Signature of a member or authorized representative of a member
ľ	Mohammad Ă. Alam
_	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

