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| Special Instructions to | Filing Oπicer: | |
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C. LEWIS MAR 9 2010 **EXAMINER**

COVER LETTER

| TO: | Registration S Division of Co | | se. | |
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| SUBJ | ЕСТ: | A Tast | | |
| | | Name of Limi | ted Liability Company | |
| | | | | |
| The en | closed Articles of | f Amendment and fee(s) are sub | omitted for filing. | • |
| Please | return all corresp | ondence concerning this matter | to the following: | |
| | | | Joseph T. Accardi | |
| | | | Name of Person | |
| | | | A Taste Above, LLC | |
| | | | Firm/Company | |
| | | | 2300 Bay Drive | |
| | | | Address | |
| | | Pomo | ano Beach, Florida 3306 | 80 |
| : ' . | and Tarakara | ing state and the comb | City/State and Zip Code | <u></u> |
| | | ed | dieaccardi@msn.com | |
| | | E-mail address: (| to be used for future annual report n | otification) |
| For fu | rther information | concerning this matter, please of | eall: | |
| | ·Ed | mund Accardi | at (954) | 784-3334 |
| | | of Person | Area Code & Day | ytime Telephone Number |
| | | | | |
| Enclos | sed is a check for | the following amount: | | |
| \$2. | 5.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclo | Section 1 Section 2 Sectio |
| MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | STREET/COU Registration Se Division of Co Clifton Buildin | rporations | |
| | | 2661 Executive Tallahassee, FI | e Center Circle | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2010 MAR -8 PM 4: 06

| | | MINWAK-8 LU 4.06 | | | |
|---|---|---|--|--|--|
| | A Taste Above, LLC | OUR PECONDS SECRETARY OF STATE | | | |
| (Name of the Limit | ed Liability Company as it now appears on (A Florida Limited Liability Company) | OUT TECOTOS.) TALLAHASSEE, FLORIDA | | | |
| | · · · · · | | | | |
| The Articles of Organization for this Limited | Liability Company were filed on Jar | uary 5, 2010 and assigned | | | |
| Florida document numberL100000 | 01280 | | | | |
| | | | | | |
| This amendment is submitted to amend the fo | llowing: | | | | |
| | _ | | | | |
| A. If amending name, enter the new name | of the limited liability company here: | | | | |
| | | | | | |
| The new name must be distinguishable and end v"L.L.C." | with the words "Limited Liability Company," | the designation "LLC" or the abbreviation | | | |
| | | | | | |
| Enter new principal offices address, if appl | icable: | | | | |
| (Principal office address MUST BE A STRE | ET ADDRESS) | | | | |
| | | | | | |
| | | | | | |
| Enter new mailing address, if applicable: | | | | | |
| (Mailing address MAY BE A POST OFFIC | E BOX) | | | | |
| | | | | | |
| | | | | | |
| B. If amending the registered agent and | | ecords, enter the name of the new | | | |
| registered agent and/or the new registered | office address here: | | | | |
| | | | | | |
| Name of New Registered Agent: | Joseph T. Accardi | · · · · · · · · · · · · · · · · · · · | | | |
| New Registered Office Address: | 2300 Bay Drive | · | | | |
| 11011 10013131313 011100 1 1011035. | Enter Florida street address | | | | |
| | Pompano Beach | , Florida 33062 | | | |
| | City | Zip Code | | | |
| New Registered Agent's Signature, if changing | z Registered Agent: | • | | | |
| | | | | | |
| I hereby accept the appointment as registe | | | | | |
| 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 Agents | mature of New Registered Agent | | | |

Page 1 of 2

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

| <u>Title</u> | Name | Address | Type of Action |
|--------------|----------------------------------|--|----------------|
| MGR | Richard Accardi | 2300 Bay Drive Pompano Beach, Florida 33062 | Add✓ Remove |
| MGR | Joseph T. Accardi | 2300 Bay Drive Pompano Beach, Florida 33062 | ✓ Add Remove |
| | | · • • • • • • • • • • • • • • • • • • • | Add Remove |
| | | | AddRemove |
| | | | Add Remove |
| · | | | Add Remove |
| D. If amer | nding any other information, ent | er change(s) here: (Attach additional sheets, if necessor | ary.) |
| _ | | | |
| _ | Marah 5 | 2040 | 201 TA |
| Dated | March 5 | , 2010 | ECARII |
| | Signature of | a member or authorized representative of a member Joseph P. Accardi | -B PR |
| | | Typed or printed name of signee Page 2 of 2 | STATE BLORID |
| | | Filing Fee: \$25.00 | P |

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