

Division of Corporations

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LLC Amendment

OPA-LOCO, LLC

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EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OPA-LOCO, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

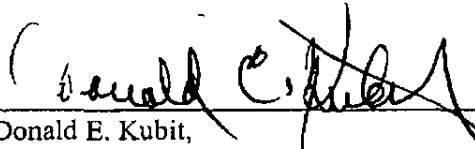
1. The name of the Limited Liability Company is OPA-LOCO, LLC
2. The Articles of Organization of the Limited Liability Company were filed on February 4, 2010, and assigned Florida Document No. L10000013379.
3. The Articles of Organization are hereby amended by deleting Article V in its entirety and substituting therefor the following:

"ARTICLE V

The Limited Liability Company will be manager-managed. The name and address of the initial Manager is as follows:

Stephen Gans
25 West Flagler Street, 6th Floor
Miami, Florida-32130"

1st IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of MARCH, 2010.


Donald E. Kubit,
as Authorized Representative of the Members

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STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me personally appeared Donald E. Kubit, as Authorized Representative of the Members, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Articles of Amendment to Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 1st day of March, 2010.

NOTARY PUBLIC-STATE OF FLORIDA
Judith D. Rodman
Commission # DD921378
Expires: OCT. 18, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

Judith D. Rodman
Notary Public
Print Name: JUDITH D. RODMAN
My Commission expires: 10/18/2013

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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